# **EXHIBIT B**



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#### HAUSFELD LLP FIRM SUMMARY

Hausfeld LLP ranks among the world's top claimants' firms. Renowned for our skillful prosecution of complex and class-action litigation, we represent individuals, businesses, and organizations—domestically and internationally—in the areas of antitrust/competition law, human and civil rights, mass torts, environmental threats, securities fraud, and consumer protection. For decades Hausfeld LLP attorneys have vigorously advocated for aggrieved claimants, achieving noteworthy trial victories and settlements while contributing to the development of law in the United States and abroad. The firm has offices in Washington, D.C., Philadelphia, San Francisco, and London, with affiliated offices throughout Europe, Asia, Latin America, Canada, Africa and Australia.

Hausfeld LLP was founded by Michael D. Hausfeld, who is widely recognized as one of the country's top civil litigators and a leading expert in the fields of private antitrust/competition enforcement and international human rights. The *New York Times* has described Mr. Hausfeld as one of the nation's "most prominent antitrust lawyers" while *Washingtonian Magazine* characterizes him as a lawyer who is "determined to change the world—and succeeding," noting that he "consistently brings in the biggest judgments in the history of law."

Under Mr. Hausfeld's leadership, Hausfeld LLP attorneys have studied the recent global integration of markets—and responded with innovative legal theories and a creative approach to claims in new and emerging markets. The firm's pursuit of global justice has also yielded a diverse array of clients, including Native Alaskans, Holocaust survivors, and apartheid victims in South Africa.

#### LEADERSHIP IN LANDMARK LITIGATION

Courts have appointed Hausfeld LLP and its attorneys as lead class counsel, co-lead class counsel, or managerial counsel in over 30 class-action antitrust, consumer-protection, mass-tort, and sports and entertainment cases, with leadership positions in numerous other cases:

# **Antitrust**

- Ace Delivery & Moving, Inc. v. Horizon Lines, LLC, No. 08-cv-00207 (D. Alaska)
- *In re Air Cargo Shipping Services Antitrust Litig.*, No. 06-md-1775 (E.D.N.Y.)
- In re Automotive Aftermarket Lighting Products Antitrust Litig., No. 09-ML-2007-GW (PJW) (C.D. Cal.)
- Bruce Foods Corp. v. SK Foods, LP, No. 2:09-cv-00027-MCE-EFB (E.D. Cal.)
- In re Chocolate Confectionary Antitrust Litig., No. 08-mdl-1935 (M.D. Pa.)
- In re Endosurgical Products Direct Purchaser Antitrust Litig., No. SACV 05-8809 JVS (MLGx) (C.D. Cal.)
- In re Flat Glass Antitrust Litig., No. 2:08-mc-00180 (W.D. Pa.)
- In re Florida Cement and Concrete Antitrust Litig., No. 09-23187-CIV-ALTONAGA/Brown (S.D. Florida)
- *In re Fresh and Process Potatoes Antitrust Litig.*, No. 4:10-MD-2186-BLW (D. Id.) (Executive Committee)

- In re Hydrogen Peroxide Antitrust Litig., No. 05-cv-666 (E.D. Pa.)
- In re International Air Passenger Surcharge Antitrust Litig., No. M:06-md-01793 (N.D. Cal.)
- Kohlder Manufacturing Co., Inc. v. Kason Industries, Inc. et al, No. 1:10-cv-01875-WSD (N.D. Ga.)
- In re Methyl Methacrylate Antitrust Litig. ("MMA"), No. 06-md-1768 (E.D. Pa.)
- In re Municipal Derivatives Antitrust Litig., No. 08-cv-2516 (S.D.N.Y.)
- In re New Jersey Tax Sales Certificates Antitrust Litig., No. 12-1893 (D.N.J.)
- In re NCAA Student-Athlete Name & Likeness Licensing Litig., No. C09-1967 CW (N.D. Cal.)
- *In re Optical Disk Drive Antitrust Litig.*, No. 3:10-md-02143-VRW (N.D. Cal.) (Executive Committee)
- In re OSB Antitrust Litig., No. 06-cv-826 (E.D. Pa.)
- In re Polyurethane Foam Antitrust Litig., No. 1:10-md-02196-JZ (N.D. Ohio)
- In re Pressure Sensitive Labelstock Antitrust Litig., MDL No. 1556 (M.D. Pa.)
- In re Processed Egg Products Antitrust Litig., No. 2:08-cv-04653 (E.D. Pa.)
- In re Rail Freight Fuel Surcharge Antitrust Litig., No. 1:07-mc-00489-PLF-JMF (D.D.C.)
- In re Transpacific Passenger Air Transport Antitrust Litig., No. 3:07-cv-05634 (N.D. Cal.)
- In re Vitamins Antitrust Litig., MDL No. 1285 (D.D.C.)
- In re Vitamin C Antitrust Litig., No. 1:06-md-01738-DGT-JO (E.D.N.Y.)
- In re LIBOR-Based Financial Instruments Antitrust Litig., No. 11-MD-2262 (S.D.N.Y.)

#### **Consumer Protection**

- Kairoff v. Dropbox, Inc., No. 4:11-cv-02508-PJH (N.D. Cal.)
- Radosti, et al. v. Envision EMI, LLC, No. 1:09-CV-00887-CKK (D.D.C.)
- Ross v. Trex Co., Inc., No. 5:09-CV-00670 (N.D. Cal.)
- In re Sony PS3 "Other OS" Litig., No. CV-10-1811-RS (N.D. Cal.)
- In re Tyson Foods, Inc., Chicken Raised without Antibiotics Consumer Litig., No. 1:08-md-01982-RDB (D. Md.)
- Wolph v. Acer America Corp., No. CV-09-01314-VRW (N.D. Cal.)

## **Mass Tort**

- In re Chinese-Manufactured Drywall Products Liability Litig., MDL No. 2047 (E.D. La.) (Of Counsel to Plaintiffs' Steering Committee)
- In re National Football League Players' Concussion Injury Litig., No. 2:12-md-02323-AB (E.D. Pa.) (Plaintiffs' Executive Committee and Liaison Counsel)
- *In re Prempro Products Liability Litigation*, No. 4:03-cv-01507-WRW (E.D. Ark.) (Plaintiffs' Steering Committee)

#### **Financial Services**

- In re Commodity Exchange, Inc. Silver Futures and Options Trading Litig., No. 1:11-md-02213-RPP (S.D.N.Y.) (Interim Plaintiffs' Steering Committee).
- MTB Investment Partners LP v. Siemens Hearing Instruments Inc., No. 2:12-cv-00340 (D. N. J.)

#### **Sports & Entertainment**

- Dryer v. Nat'l Football League, No. 0:09-cv-02182-PAM-AJB (D. Minn.)
- Eller v. Nat'l Football League, No. 11-CV-639 (D. Minn.)
- James v. UMG Recordings, Inc., No. 11-CV-1613-SI (N.D. Cal.)
- Sister Sledge v. Warner Music Group, 3:12-cv-00559-RS (N.D. Cal.)

#### RECENT ACCOLADES AND ACHIEVEMENTS

• In October 2012, for the second time since its inception four years ago, Hausfeld LLP was named by the *National Law Journal* in its prestigious "Plaintiffs' Hot List" as one of the premier plaintiffs' firms in the country. The editorial highlighted the Air Cargo litigation stating:

"Michael Hausfeld's law firm helped to oversee the extraction of an additional \$200 million during the last 12 months from air carriers accused of a massive conspiracy to fix prices for hauling air cargo, bringing the total take from 17 settlements during the past three years to \$485 million."

• The Legal 500, May 2012, placed Hausfeld LLP in Tier 1 for the antitrust category of Mass Tort and Class Action Plaintiffs Representation. The publication also listed Michael Hausfeld, Megan Jones and Brian Ratner as "Leading Lawyers" stating that:

"Hausfeld LLP has 'a deep and strong knowledge of the antitrust practice', and is recognized as 'among the very top' firms in the space. Its 13-partner group is based in Washington DC, San Francisco, Philadelphia and also internationally in London. Recent highlights include acting as one of four co-lead counsel for the class in the cartel case, In re Air Cargo Antitrust Shipping Litigation, and securing \$241m in related settlements during 2011 to add to the \$128m secured in 2010, and \$85m in 2009. It acted as one of the co-lead counsel in In re Vitamin C Litigation in which allegations of collusion and price-fixing were brought against Chinese manufacturers of vitamin C, which admitted the charge but brought an interesting defense by invoking the foreign sovereign compulsion doctrine. The US District Court for the Eastern District of New York denied defendants' motions for summary judgment, rejecting the notion that the Chinese government was responsible for their conduct. The group has carved a niche in sports-related antitrust class action, with two currently pending, including In re NCAA Student-Athlete Name & Likeness Litigation. Brian Ratner 'thinks strategically, is an excellent negotiator and has a solid foundation of substantive law'. Andrew Bullion, 'powerhouse' Michael Hausfeld and Megan Jones are also recommended."

- Lawdragon named Michael Hausfeld as one of the 500 Leading Lawyers in America for 2011 and 2012.
- In February 2012, The Global Competition Review cited Hausfeld LLP as "...one of—if not the—top antitrust plaintiffs' firms in the US." They also recognized that, "The team's sister practice in London, Hausfeld & Co, has been at the forefront of private antitrust litigation in Europe."
- Law360 selected three partners, Megan Jones, Brian Ratner, and James Pizzirusso as "Rising Stars Under 40" in 2012.

• The 2011 and 2012 Benchmark Plaintiff Guide to America's Leading Plaintiff Firms and Attorneys identified Hausfeld LLP as one of the top "Tier 1" Antitrust firms in the country, naming several Hausfeld LLP partners as "Antitrust Litigation Stars"—more than any other firm in both years. Further, the Guide listed Hausfeld LLP as one of the "Highly Recommended" Plaintiff firms in Washington, DC for both years, naming four of its partners as "Local Litigation Stars" as well. The 2011 Guide noted:

"Michael Hausfeld, the founder and chairman of the firm, is a Goliath in the plaintiffs' bar having earned his esteemed reputation as a leading litigator with record-breaking decisions won by advancing unconventional legal theories. Known for success in human rights, antitrust and complex commercial litigation, he is also considered one of the country's best negotiators. William Butterfield, Hilary Scherrer and James Pizzirusso bring decades of invaluable expertise and experience to the firm's practice."

• The US *Legal 500* publication identified Hausfeld LLP as one of the <u>top three</u> antitrust plaintiffs' firms nationwide in 2011:

"Led by the renowned Michael Hausfeld, Hausfeld LLP has rapidly established itself at the plaintiff's bar since its inception in 2008, bringing to bear its 'crucial experience of the tactics which may be employed by both sides in litigation'. The group has a dedicated focus on complex antitrust litigation and class actions, and 'provides creative advice to resolve issues'. In June 2010, the firm reached a \$25m settlement with defendants Land O'Lakes, Moark and Norco Ranch in In re Processed Egg Products Antitrust Litigation. The firm had filed the first case in this action alleging a national conspiracy of supply reduction and price fixing in the egg industry. The firm also saw In re Ethylene Propylene Diene Monomer (EPDM) Antitrust Litigation through to successful settlement in 2010 after seven years, winning class certification on summary judgment in 2009 and the subsequent Second Circuit appeal in 2010. The case was finally settled six months before the trial began. The firm also has a London office through which it is pursuing action against an alleged global cartel. Andrew Bullion and Megan Jones are recommended for having a 'good understanding of business and operational environments'."

• The National Law Journal named Hausfeld LLP to the 2010 Plaintiffs' Hot List, as well:

"Since its inception in 2008, 23-attorney Hausfeld has quickly positioned itself as a leader in antitrust and class action litigation. Washington-based Chairman Michael Hausfeld's firm has established new frontiers for plaintiffs' legal recovery, while pursuing global cartels and representing victims of apartheid. That case resulted in a groundbreaking ruling by the U.S. Court of Appeals for the 2d Circuit that aiding and abetting violations of international law are actionable under the Alien Tort Claims Act. The firm claims recoveries worth \$300 million during the past 12 months."

• In 2010, the US Legal 500 publication also listed Hausfeld LLP among the top three antitrust plaintiffs' firms in the country:

"Hausfeld LLP brands as a global plaintiff representation firm, targeted at providing justice to both individuals and businesses, and antitrust litigation is one of five key areas of expertise....[T]he firm has been appointed co-lead counsel in over 20 significant cases. The firm is headquartered in Washington DC, and also has offices in New York, Philadelphia, San Francisco and London. One client ranks the firm as 'the best I have ever worked with'... Recommended lawyers include the firm's founder, Washington DC-based Michael Hausfeld, an

experienced veteran who is 'inventive and determined'. Also in Washington DC, Brian Ratner is an 'engaging, highly competent professional who can simplify complex antitrust matters and make them comprehensible to a non-antitrust attorney', and Andrew Bullion, 'experienced, knowledgeable and easy to communicate with'. In Philadelphia, Brent Landau is 'very professional and personable'."

- The US *Legal 500* publication honored Hausfeld LLP as one of the top antitrust plaintiffs' firms in the country in 2009.
- In March 2009, the firm finalized a historic global-settlement agreement with Parker ITR concerning the company's involvement in an international marine hose cartel. The settlement agreement was the first private resolution of a company's global-cartel liability without any arbitration, mediation, or litigation. It thus signaled opportunities never before possible for dispute resolution, and it provides a new model for global-cartel settlements going forward. Major oil company purchasers and other significant marine-hose purchasers have signed or agreed to sign the settlement agreement.
- Hausfeld LLP is court-appointed lead counsel (with special responsibility for stewardship of non-US claims) in the *Air Cargo Antitrust Litigation* on behalf of air-freight customers opposing a group of international airlines who allegedly fixed prices on air-freight shipping. This case has already resulted in settlements worth over \$485 million. Michael Hausfeld is one of the lead settlement negotiators for the claimants.
- Hausfeld LLP is also court-appointed co-lead counsel in the *Air Passenger Antitrust Litigation* representing thousands of air travelers worldwide opposing British Airways and Virgin Atlantic Airways for allegedly fixing prices of air-passenger transportation from the UK to all long-haul destinations in the world (as well as the opposite routes). Hausfeld LLP lawyers secured in this action the first recovery for foreign citizens based on foreign antitrust law in a US antitrust case. European citizens and businesses have benefited significantly from this settlement, which provided equal compensation for domestic and foreign air passengers.
- Hausfeld LLP lawyers also successfully litigated and settled foreign claims in *Kruman v. Christie's International PLC. et al.*, marking the first time that non-US claimants received, as a class, compensation for violation of competition laws (the fixing of auction commissions)—a milestone in both US antitrust jurisprudence and European recovery.

#### STERLING REPRESENTATION

Given Hausfeld LLP's depth of experienced lawyers, history, profile, and recent successes, the firm is widely considered to be a leader in the antitrust bar. Hausfeld LLP lawyers have an exemplary record of:

- Leading or participating in the world's most significant plaintiffs' private antitrustenforcement actions;
- Cutting-edge innovation in private antitrust enforcement in the US and abroad; and
- Building one of the largest and most talented plaintiffs' private antitrust enforcement teams in the US, the UK, and Europe.

As international cartels invade the marketplace—and global enforcement bodies struggle to keep up—Hausfeld LLP is able to provide unparalleled legal advice and superior representation for claimants anywhere on the planet. Hausfeld LLP's unique position and skill sets are frequently acknowledged by leading defense firms as well, who commend Hausfeld LLP attorneys (in public and in private) while seeking global "peace" for their cartelist clients.

## **LEGAL INNOVATION**

Hausfeld LLP lawyers have hosted, lectured at, and participated in numerous conferences throughout six continents. Among the topics addressed have been the pursuit of damages actions in the US and the EU on behalf of EU and other non-US plaintiffs; private civil enforcement of EU competition laws; the Supreme Court decision in *Empagran*; the principle of international comity; monopolization; and emerging issues in electronic discovery. Hausfeld LLP attorneys have presented before regulators, judges, business leaders, in-house counsel, private lawyers, public-interest advocates, and institutional investors. They have also written extensively on these subjects and many others, and they have led key competition-policy debates around the world.

#### INDIVIDUAL REPRESENTATION HIGHLIGHTS

## • FINRA Arbitration

Hausfeld LLP attorneys recently represented a public technology company, recovering millions of dollars that its investment advisor had invested in auction rate securities (ARS).

The client's investment advisor was aware that with any auction rate security, there exists the possibility that there will not be a sufficient number of buyers to match the number of auction rate securities that holders want to sell in any given auction. If this happens, the auction "fails" and the holders will not be able to sell their auction rate securities at par value. In 2007, the ARS market failed when major financial institutions stopped supporting auctions.

On behalf of its client, Hausfeld LLP attorneys commenced an arbitration proceeding with the Financial Industry Regulatory Authority in November 2009. Discovery established that the investment advisor was clearly on notice of the vulnerability of the ARS market prior to the auction failures. Despite this awareness, it breached fiduciary obligations to the client to protect the liquidity of the investment portfolio. The matter was resolved in February 2011 through a settlement that restored liquidity to the client's investment portfolio.

Hausfeld was able to successfully and privately resolve this matter for its client in less than twenty-four months with very little disruption to the client's business operations.

## • Bankruptcy Appeal Mediation

Hausfeld LLP attorneys represented their client in overturning a bankruptcy ruling which was improperly removed to federal court, erroneously transferred to the Delaware District Court and incorrectly dismissed based on a misapplication of the Delaware "borrowing statute."

The representation involved the fraudulent material misrepresentations made to the client by a restructuring advisor in connection with a bankruptcy proceeding and sale of certain assets. Over the course of several months during the asset purchase, and as a result of the restructuring advisor's misconduct in due diligence, the client suffered hundreds of millions of dollars in losses. It wasn't until after the acquisition of the assets that the client discovered that the reported revenue had been inflated by including "swaps" (pairs of companies each reporting revenue from each other without any actual payment being made), "dead accounts," and fictitious billing.

After careful consultation with the client and a thorough and thoughtful analysis of the facts and legal issues presented, Hausfeld attorneys on the case proposed a resolution agreeable to all parties and successfully mediated the case providing relief for the client.

#### **NON-COMPETITION MATTERS**

In addition to their cutting-edge work in the competition and antitrust fields, Hausfeld LLP lawyers have been at the forefront of leading human rights, civil rights, environmental, mass tort, consumer, and other complex matters litigated in the United States and abroad. Richard Lewis, for example, is presently lead counsel in an international environmental and human rights case involving drinking water contamination in Bhopal, India. Mr. Lewis is also a member of the Plaintiff's Steering Committee in the federal Hormone Replacement Therapy ("HRT") mass-tort litigation as well as the Chinese-Manufactured Drywall litigation and on the executive committee for the NFL concussions injury litigation.

## **Highlights**:

## • Holocaust Litigation

In the historic Swiss banking litigation, Michael Hausfeld served, pro bono, as co-lead counsel for Holocaust survivors against the Swiss banks that collaborated with the Nazi regime during World War II by laundering stolen funds, jewelry, and art treasures. Michael Hausfeld obtained a \$1.25 billion settlement. *In re Holocaust Victim Assets Litig.*, No. CV 96-4849 (ERK) (MDG) (E.D.N.Y.). He was also a lead counsel in litigation by survivors of World War II-era forced and slave labor against the German companies that profited from the labor of concentration camp inmates. This litigation, which resulted in an unprecedented settlement of \$5.2 billion for approximately two million claimants, was resolved through multinational negotiations that included both defendants and plaintiffs' counsel, and the governments of several countries.

• In re Chinese-Manufactured Drywall Products Liability Litig., MDL No. 2047 (E.D. La.).

Richard Lewis helped try the *Germano v. Taishan* property damages and remediation matter on behalf of seven Virginia homeowners. The Court ordered plenary relief for the homeowners in the amount of \$2.6 million and determined the standard for remediation of a damaged Chinese drywall home. Mr. Lewis was instrumental in the *Daubert* briefing and argument as well as the trial testimony of several experts, and was successful in excluding significant portions of the defense experts' opinions.

• In re The Exxon Valdez Litig., No. A89-095 Civ. (D. Alaska).

Michael Hausfeld was selected from dozens of attorneys around the country by federal and state judges in Alaska to serve as co-lead counsel for plaintiffs in the largest environmental case in United States history, which resulted in a jury verdict of more than \$5 billion (reversed and remanded; further proceedings pending).

• In re Diet Drug Litig. (Fen-Phen), MDL No. 1203 (E.D. Pa.).

As a member of the Plaintiffs' Management Committee and Sub-Class Counsel, Richard Lewis played a major part in the success of the Fen-Phen diet drug litigation and settlement. Mr. Lewis and other plaintiffs' counsel achieved one of the largest settlements ever obtained in a mass tort case—\$3.75 billion—on behalf of millions of U.S. consumers who used diet drugs that are associated with heart valve damage.

• In re StarLink Corn Products Liability Litig., MDL No. 1403. (N.D. Ill.).

Richard Lewis was co-lead counsel and successfully represented U.S. corn farmers in a national class action against Aventis CropScience USA Holding and Garst Seed Company, the manufacturer and primary distributor of StarLink corn seeds. StarLink is a genetically modified corn variety that the United States government permitted for sale as animal feed and for industrial purposes but never approved for human consumption. Yet StarLink was found in corn products sold in grocery stores across the country and was traced to widespread contamination of the U.S. commodity corn supply. The settlement, which provided more than \$110 million for U.S. corn farmers, was the first successful resolution of tort claims brought by farmers against the manufacturers of genetically modified seeds.

• Roberts v. Texaco, Inc., 94-Civ. 2015 (S.D.N.Y.).

Michael Hausfeld represented a class of African-American employees in this landmark litigation that resulted in what was at that time the largest race-discrimination settlement in history (\$176 million in cash, salary increases, and equitable relief).

• The Southern Farmers Association v. Shell (Christ Church, Barbados, W.I.)

James Pizzirusso successfully represented dozens of farmers and landowners in Barbados whose crop lands and properties were contaminated as a result of Shell's negligence in allowing jet fuel to leak from underground pipelines. This was one of the first mass environmental settlements of its kind in Barbados.

## **INDEX**

Annex 1 of this resume is a list of quotes from journalists and publications concerning the work of Hausfeld LLP attorneys, as well as awards and recognitions. Annex 2 provides individual profiles of Hausfeld LLP attorneys. Annex 3 contains information about the firm's London affiliate Hausfeld & Co. LLP and its attorneys. Annex 4 is a list of publications by Hausfeld attorneys. Finally, Annex 5 provides contact information for the firm's various offices.

## ANNEX 1

# Quotes from Journalists and Publications Concerning the Work of Hausfeld LLP Attorneys

- "Anthony Maton at Hausfeld & Co has been quietly building a formidable team at the class action specialist..."
- Legal Business, 2012
- "Hausfeld LLP has 'a deep and strong knowledge of the antitrust practice', and is recognized as 'among the very top' firms in the space."
- The Legal 500, 2012
- "...leading the way in anti-competitive class actions and, in the face of stiff competition, is building a practice to envy in [London]."
- The Lawyer, 2012
- "Michael Hausfeld's law firm helped to oversee the extraction of an additional \$200 million during the past 12 months from air carriers accused of a massive conspiracy to fix prices for hauling cargo, bringing the total take from 17 settlements during the past three years to \$485 million."
- National Law Journal, Plaintiffs' Hot List, 2012
- "Hausfeld is an internationally respected law firm committed to applying innovative legal strategy in pursuit of redress for its clients. . . . Firm founder and chairman, Michael Hausfeld, is considered one of the nation's preeminent litigators. Over the course of his career he has handled some of the largest classaction cases in the realms of human rights, discrimination and antitrust."
- Benchmark Plaintiff Guide, 2012
- "Since opening the practice in 2008, Michael Hausfeld and the 20-lawyer team at Hausfeld have established themselves as one of if not the top plaintiffs' antitrust firms in the US...What's more, in the three years since it formed, Hausfeld has secured close to US\$700 million for its antitrust clients... The team's sister practice in London, Hausfeld & Co, has been at the forefront of private antitrust litigation in Europe."
- Global Competition Review, 2012
- "With a well developed focus in the areas of antitrust, human and civil rights, mass torts, environmental threats, securities fraud and consumer protection, Hausfeld is rapidly growing into an international powerhouse."
- Benchmark Plaintiff Guide, 2011
- "Since its inception in 2008, 23-attorney Hausfeld has quickly positioned itself as a leader in antitrust and class action litigation...The firm claims recoveries worth \$300 million during the past 12 months."
- National Law Journal, Plaintiffs' Hot List, 2010
- "The team's sister practice in London, Hausfeld & Co, has been at the forefront of private antitrust litigation in Europe." "One of the nation's preeminent antitrust class-action lawyers, [Michael] Hausfeld has been at the forefront of many historic and precedent-setting cases."
- Washingtonian Magazine, December 2009, "Thirty Stars of the Bar" feature

In 2009, *US Legal 500* described Michael Hausfeld as "an outstanding antitrust litigator." - *US Legal 500*, 2009

In 2008, *US Legal 500* discussed the work of Hausfeld LLP lawyers, noting that the firm's attorneys are "involved in the first antitrust case in the US against Chinese manufacturers, in which the plaintiffs are alleging that major Chinese pharmaceutical companies conspired to fix prices and control export output of Vitamin C. The case raises thorny issues about the government's role in the defendants' pricing, and its output decisions."

*US Legal 500* also discussed the firm's attorneys' involvement in a "nationwide class action brought by the State of Mississippi, the City of Chicago and Fairfax County, Virginia against 37 leading banks, insurance companies and brokers alleging widespread price-fixing and bid-rigging in the multi-billion dollar municipal derivatives industry dating back to 1992."

In conclusion, *US Legal 500* noted that the firm's attorneys' continue "to pick up instructions on some of the most significant cases around, both purely domestic and those with an international element. This impressive success, both nationally and away from home, prompts clients to confirm that the firm manages to get 'a high percentage of the overall work', and that the firm is 'recognized as one of the top firms.' "

- US Legal 500, 2008
- "Hausfeld haunts errant companies ranging from managed healthcare providers to makers of genetically engineered foods and bulk vitamins."
- Lawdragon, January 2008

In 2007, *US Legal 500* noted that Hausfeld LLP lawyers "have been particularly active in cases surrounding the aviation industry in recent times and [are], for instance, currently representing distribution company Niagara Frontier Distribution in class-action litigation pertaining to allegations that a group of major air cargo carriers conspired to inflate airfreight surcharges, a case that has already yielded an initial settlement in the region of \$80m. Lawyers at the firm are furthermore acting on behalf of Swedish furniture chain IKEA in a proposed class action suit involving similar claims. . . . Further recent highlights include the recovery of \$28.8m for a class of retailers in a monopolization suit against tape manufacturer 3M, and a lead role in litigation surrounding an alleged hydrogen peroxide cartel."

- "Wins for Valdez victims and Holocaust survivors built [Michael Hausfeld's] reputation."
- Lawdragon, March 2006
- "I want to mention on the record the extraordinary work of the Hausfeld firm in the preparation and the submission of this claim. Mr. Hausfeld in numerous other claims as well has exhibited the type of professionalism and skill that have made the Fund a success and my job that much easier. I am grateful to him for his zeal, competence and professionalism."
- Ken Feinberg, Special Master, 9/11 Victim's Compensation Fund.
- "Antitrust defense lawyers view Michael Hausfeld as among the top three or four antitrust litigators in the country on the plaintiffs' side. The reason: his ability to score multimillion-dollar recoveries from major corporations over alleged monopolistic and price-fixing conduct. Seen as "really a very, very aggressive" litigator, Hausfeld is not one to shy away from a tough fight and has supplemented his antitrust focus with a broad range of cases focusing on civil rights and international human rights. He represented Holocaust survivors in their suits to get World War II-era assets back from European Banks."
- Lawdragon, October 2005

"More importantly, the ingenuity here comes heavily from the lawyers on the plaintiff's side. It was they who spotted something others had missed – based on an ambiguity in a 'foreign assistance' statute – and ran with it, all the way to the Supreme Court. Indeed the amazing aspect of *F. Hoffman-LaRoche, Ltd. v. Empagran* is not so much the answers it provided but that some of the questions needed answering at all." - David Samuels, from "Matter of the Year," *Global Competition Review*, Feb. 2005, in reference to the *Empagran* case.

"Hausfeld could be sweetness and light one moment and anger and darkness the next. He was unpredictable and at times unreasonable. . . . But he was central to any successful negotiation because he had a keen sense of where the bottom line was."

- Stuart Eizenstat on the Holocaust cases, *The London Times*, Sept. 28, 2004.

The *Washingtonian* has listed Michael Hausfeld for the past several years as one of Washington's 75 best lawyers, proclaiming Michael Hausfeld to be "the country's best-known litigator of big lawsuits with hundreds of plaintiffs and multiple defendants."

# Representative Awards and Recognitions

"Women Worth Watching", *Diversity Journal 2013* Reena Gambhir

*Law360's* Rising Stars Under 40, 2012 Megan Jones, James Pizzirusso, and Brian Ratner,

Top Antitrust Lawyers Washingtonian 2011-2012 Michael Hausfeld

Washington, DC's Best Lawyers 2012 American Lawyer Magazine Michael Hausfeld

Co-Chair of ABA Task Force on Civil Redress Michael Hausfeld (appointed for 2011-2012 and 2012-2013 terms)

Vice Chair of the ABA Antitrust Section's Trade, Sports, and Professional Associations Committee (2012-2013 term)
James J. Pizzirusso

Vice Chair of the ABA Antitrust Section's Communications and Digital Technology Industries Committee (2012-2013 term)
Megan Jones

Member of the ABA Antitrust Section's International Cartel Task Force (2012-2013 term) Reena Gambhir

Antitrust Litigation Stars

Benchmark Plaintiff Litigation Guide 2012

Michael Hausfeld, Hilary Scherrer, Brian Ratner

#### DC Local Litigation Stars

Benchmark Plaintiff Litigation Guide 2012

Michael Hausfeld, William Butterfield, Hilary Scherrer, James Pizzirusso, Brian Ratner

## **Antitrust Litigation Stars**

Benchmark Plaintiff Litigation Guide 2011

Michael Hausfeld, William Butterfield, Hilary Scherrer, James Pizzirusso

## DC Local Litigation Stars

Benchmark Plaintiff Litigation Guide 2011

Michael Hausfeld, William Butterfield, Hilary Scherrer, James Pizzirusso

#### Washington, DC Super Lawyer

Super Lawyers Magazine, 2012

Michael Hausfeld and Megan Jones

# Northern California Super Lawyer

Super Lawyers Magazine, 2012

Michael Lehmann

## 500 Leading Lawyers in America

Lawdragon, May 2010 and 2012

Michael Hausfeld

## "40 under 40"

Legal Times, July 2009

Brian Ratner named one of the top Washington-area lawyers under forty years of age.

## 2009 Attorneys Who Matter

The Ethisphere Institute

Michael Hausfeld named in a short list of "attorneys who matter" in the field of corporate compliance.

#### 2009 Chambers USA

Michael Hausfeld cited in category of Products Liability: Plaintiffs Fellow, Litigation Counsel of America.

## Competition Law 360

Hilary Scherrer, Editor

#### Women Antitrust Plaintiffs Attorneys

A national industry organization founded by Megan E. Jones in 2008.

#### ABA Antitrust Section's Transition Taskforce

The taskforce, of which Michael Hausfeld was a member, advised the incoming Obama Administration

# Legal Times Visionaries, May 2008

Michael Hausfeld listed among 30 "Visionaries" in the Washington legal community

50 Most Powerful People in DC GQ Magazine; September, 2007 Michael Hausfeld named #40.

Fierce Sister Award, Summer 2007 Michael Hausfeld recognized for his work on the Japanese Comfort Women case

500 Leading Plaintiffs' Lawyers in America Lawdragon, Winter 2007 Michael Hausfeld

**International World-Shakers** The Lawyer (UK), February 8, 2007 Michael Hausfeld named as one of top 40 international lawyers "making waves" in the UK.

500 Leading Lawyers Lawdragon, Fall 2007 & Fall 2006 Michael Hausfeld

500 Leading Litigators Lawdragon, Spring 2006 Michael Hausfeld

100 Most Influential Lawyers The National Law Journal, June 19, 2006 Michael Hausfeld named as one of "the most influential lawyers in America."

Runner up for Matter of the Year Global Competition Review, February 2005 Michael Hausfeld praised for ingenuity in how the Empagran case was prosecuted.

# ANNEX 2 Members of the Firm

# Michael D. Hausfeld

Michael D. Hausfeld, one of the country's top civil litigators, is the Chairman of Hausfeld LLP.

His career has included some of the largest and most successful class actions in the fields of human rights, discrimination and antitrust law. He has an abiding interest in social reform cases and was among the first lawyers in the U.S. to assert that sexual harassment was a form of discrimination prohibited by Title VII; he successfully tried the first case establishing that principle. He represented Native Alaskans whose lives were affected by the 1989 Exxon Valdez oil spill. Later, he negotiated a then-historic \$176 million settlement from Texaco, Inc. in a racial-bias discrimination case

In *Friedman v. Union Bank of Switzerland*, Mr. Hausfeld represented a class of Holocaust victims whose assets were wrongfully retained by private Swiss banks during and after World War II. The case raised novel issues of international banking law and international human rights law. In a separate case, he also successfully represented the Republic of Poland, the Czech Republic, the Republic of Belarus, the Republic of Ukraine and the Russian Federation on issues of slave and forced labor for both Jewish and non-Jewish victims of Nazi persecution. He currently represents Khulumani and other NGOs in a litigation involving the abuses under apartheid law in South Africa.

Mr. Hausfeld has a long record of successful litigation in the antitrust field, on behalf of individuals and classes, in cases involving monopolization, tie-ins, exclusive dealings and price fixing. He was a member of the ABA Antitrust Section's Transition Taskforce, which advised the incoming Obama Administration. Mr. Hausfeld is or has been co-lead counsel in antitrust cases against manufacturers of genetically engineered foods, managed healthcare companies, bulk vitamin manufacturers, technology companies and international industrial cartels. He is involved in ongoing investigations of antitrust cases abroad and pioneers private enforcement competition laws globally. He was the only private lawyer permitted to attend and represent the interests of consumers worldwide in the 2003 closed hearings by the EU Commission in the Microsoft case.

Mr. Hausfeld has been featured in many articles and surveys. *The National Law Journal* has recognized him as one of the "Top 100 Influential Lawyers in America" and the *Legal Times* named Mr. Hausfeld among the top 30 "Visionaries" in the Washington legal community in 2008. *The New York Times* referred to Mr. Hausfeld as one of the nation's "most prominent antitrust lawyers," and in 2009 the *Washingtonian* named him one of thirty "Stars of the Bar." Most recently, the *Global Competition Review* stated that Hausfeld LLP "is clearly recognized as one of the best plaintiffs firms in the country." In the past, the magazine has reported that he "consistently brings in the biggest judgments in the history of law" and that he is "a Washington lawyer determined to change the world -- and succeeding." Mr. Hausfeld is one of thirty negotiators profiled in *Done Deal: Insights from Interviews with the World's Best Negotiators*, by Michael Benoliel, Ed.D. He has been described by one of the country's leading civil rights columnists as an "extremely penetrating lawyer" and by a colleague (in a *Washington Post* article) as a lawyer who "has a very inventive mind when it comes to litigation. He thinks of things most lawyers don't because they have originality pounded out of them in law school." The US Legal 500 in 2008 stated, "The outstanding Mike Hausfeld is a titan of the antitrust bar."

#### Education

- Brooklyn College, B.A., cum laude, 1966
- National Law Center, The George Washington University, J.D., with honors, 1969

#### **Bar Admissions**

- District of Columbia
- New York

#### Affiliations & Honors

- American Friends of Hebrew University, Torch of Learning Award, October 2012
- Named by *The Legal 500* as a "Leading Lawyer" in 2012
- Co-Chair ABA Civil Redress Task Force, 2011-2012 and 2012-2013 term years
- Member, Editorial Board Global Competition Litigation Review, 2011
- Member ABA International Cartel Task Force, 2010
- Named by *The Ethisphere Institute* in a short list of "attorneys who matter" in the field of corporate compliance, 2009
- Cited in 2009 Chambers USA, in the Products Liability category
- Named to SmartCEO Magazine Legal Elite 2009 List
- Named by Legal Times among 30 "Visionaries" in the Washington legal community, 2008
- Named by Legal Times Fierce Sister Award, for work on the Japanese Comfort Women case, 2007
- Cited by GQ magazine as one of "the 50 Most Powerful People in DC," 2007
- Named in *The Lawyer*'s 2007 "International World-shakers" list of 40 international lawyers "making waves" in the UK
- 100 Most Influential Lawyers, The National Law Journal, 2006
- Named repeatedly by Lawdragon magazine as one of the 500 leading lawyers in the United States
- U.S. Department of Energy Human Spirit Award presented "in tribute to a person who understands the obligation to seek truth and act on it is not the burden of some, but of all; it is universal."
- Plaintiffs Fellow, Litigation Counsel of America
- B'Nai Brith Humanitarian of the Year Award, 2002
- Simon Wiesenthal Center Award for Distinguished Service
- Adjunct Professor, George Washington University Law School, 1996-1998
- Taught in Georgetown University Law Center, 1980-1987

# In the News

- "Gangster Bankers Too Big to Jail," Matt Taibbi, Rolling Stone Magazine, February 2013
- "Banks Facing New Wave of Mortgage Lawsuits," Forrest Jones, Moneynews, December 2012
- "Where There's a Will, There's a Way," The American Lawyer, March 2012
- "The Great Gamble," Global Competition Review, March 2012
- "The US Plaintiffs' Bar," Global Competition Review, March 2012
- Bloomberg Interviews Hausfeld on NCAA and Student Athlete Compensation, October 2011
- Washingtonian magazine names Mr. Hausfeld one of thirty "Stars of the Bar." December, 2009.
- *Bloomberg* quotes Hausfeld on muni derivatives investigation. November 2009.
- Business Week: "Europe Inc. takes aim at price-fixers." October 2009.
- Reuters: Hausfeld LLP filing suit on behalf of Baltimore and Mississippi municipalities. October 2009.
- New York Times: "N.C.A.A. Sued Over Licensing Practices." July 21, 2009
- Associated Press: "NY Judge Rules in Favor of 1970s Apartheid Victims." April 8, 2009

# **Selected Publications**

• "The Business of American Courts in Kiobel v. Royal Dutch Petroleum." By Michael Hausfeld and Kristen Ward. *Jurist – Sidebar*, October 2012

- "Prosecuting Class Actions and Group Litigation." By Michael Hausfeld and Brian Ratner, et al., World Class Actions, Ch. 26., September 2012
- "Private Enforcement of Antitrust Law in the United States, A Handbook Chapter 4: Initiation of a Private Claim." By Michael Hausfeld and Brent Landau, et al., 2012
- "The Importance of Private Competition Enforcement in Europe." Michael D. Hausfeld. *Competition Law International*, Vol. 8, Issue 2, August 2012
- "The NFLPA's Potential Legal Liability to Former Players for Traumatic Brain Injury." Michael D. Hausfeld and Swathi Bojedla. *Hackney Publications: Concussion Litigation Reporter*, Vol. 1, No. 1, July 2012
- "CAT-astrophe: The Failure of "Follow-On" Actions." Michael D. Hausfeld, Brent W. Landau, Sathya S. Gosselin. American Bar Association's International Cartel Workshop, February 2012
- "The Novelty of *Wal-Mart v. Dukes.*" Brian A. Ratner and Sathya S. Gosselin. *Business Torts & RICO News*, American Bar Association, Business Torts & Civil RICO Committee, Vol. 8, Issue 1, Fall 2011.
- "Private Enforcement in Competition Law: An Overview of Developments in Law and Practice in the US and Europe." Michael D. Hausfeld and Ingrid Gubbay, Bergamo University, July 2011
- "The Contingency Phobia Fear Without Foundation," *Global Competition Litigation Review*, Issue 1, January 2011
- "Initiation of a Private Claim," International Handbook on Private Enforcement, 2010
- "Competition Law Claims A Developing Story." The European Antitrust Review 2010
- "The United States Heightens Plaintiff's Burden of Proof on Class Certification: A Response." Global Competition Litigation Review, Volume 2 Issue 4/2009
- "Global Enforcement of Anticompetitive Conduct." The Sedona Conference Journal, Fall 2009
- "Observations from the Field: ACPERA's First Five Years." *The Sedona Conference Journal*, Fall 2009
- "Twombly, Iqbal and the Prisoner's Pleading Dilemma." Law360, October 22, 2009
- "The Value of ACPERA." Law360, June 2, 2009
- "Collective Redress for Competition Law Claimants." The European Antitrust Review 2008
- "Managing Multi-district Litigation." The Antitrust Review of the Americas 2008
- "A Victim's Culture." European Business Law Review, 2007

## **Selected Presentations**

- Panelist Global Competition Review's GCR Live in Miami, Antitrust Session: Developments and Status of International Cartel Settlements, "Global Cartel Settlement
- Panelist and Presenter Golden State Antitrust Conference, "Sports and The Antitrust Playing Field", October 2012
- Presenter ABA Antitrust Section Mid-Winter Meeting: Civil Redress Task Force, January 2012
- Panelist Tilburg University, The Netherlands, "Paths to Mass Justice," December 2011
- Panelist Santa Clara University Second Annual Sports Law Symposium, Images Panel, September 2011
- Panelist New York State Bar Association 2011 Antitrust Law Section Symposium,
   "International Cartel Enforcement in the Digital Age: Collection and Use of Evidence Beyond Borders," January 2011
- Speaker Global Competition Review's Antitrust Leaders' Law Forum, "Practical Issues for Class Certification, Assigning Liability and Assessing Damages," February 2011
- Panelist ABA International Cartels Workshop, Paris, February 2010
- Moderator Global Justice Forum, San Francisco, October 2009
- Speaker ALI-ABA Teleconference Seminar, "HP Aftermath: New Restrictive Directives in Class Certification," April 2009

- Speaker ABA Antitrust Spring Meeting, Washington DC, "Judging Economic Analysis: Evidentiary Standards in Litigation Here and Abroad," March 2009
- Speaker George Washington University Private Enforcement of Competition Law: New Directions, "Need for Private Enforcement," February 2009

# Michael P. Lehmann

Mr. Lehmann brings to the firm 29 years of experience as a business litigator, with a practice that range from class action litigation to business litigation on behalf of individual clients, and from extensive regulatory work before federal, state and international bodies to domestic and international arbitration.

Prior to joining Hausfeld LLP, Mr. Lehmann had worked since graduating from law school at what became Furth Lehmann LLP, where he eventually served as Managing Partner and in recent years has served as lead counsel for direct or indirect purchaser classes in numerous antitrust cases.

#### Education

- A.B. 1974, University of California at Berkeley
- J.D. 1977, Hastings College of the Law

## **Bar Admissions**

California

#### Affiliations

• American Bar Association

#### Awards and Recognition

• California Super Lawyer 2012, 2013

# Richard S. Lewis

Mr. Lewis has been appointed to serve as co-lead counsel in mass tort and product liability class action cases including *In re StarLink Corn Products* (N.D. III) (asserting claims by farmers for genetic modification contamination of the U.S. corn supply) and *In re PPA* (asserting claims by users of unsafe over-the-counter medicines). He has also been appointed to the MDL Steering Committee in *In re Prempro Products Liability Litigation* and in *In re Chinese-Manufactured Drywall Products Liability Litigation*. In 2010, Mr. Lewis was a member of the trial team that obtained a comprehensive remediation and property damages verdict for seven Virginia homeowners. Furthermore, Mr. Lewis handled various experts in the *Daubert* briefing and argument; and was successful in excluding significant portions of the defense experts' opinions.

In addition, Mr. Lewis served as lead counsel in numerous actions to obtain medical monitoring and property damage relief for communities exposed to toxic chemicals from hazardous waste disposal practices or unsafe drugs. These include *In re Diet Drug Litigation* (Fen-Phen), which resulted in a \$4 billion settlement providing medical monitoring in addition to individual personal injury awards, *Farnum v. Shell*, an oil spill pollution case in Barbados against international oil companies, that resulted in a settlement providing property damage compensation for 26 farmers and landowners, and *Harman v. Lipari*, a Superfund case that resulted in a settlement providing medical monitoring for thousands of

residents who lived on or played near a landfill. He has litigated both individual and class childhood lead poisoning cases and is also handling environmental cases in India, and South Africa.

#### Education

- Tufts University, B.A., cum laude, 1976
- University of Michigan, M.P.H., 1981
- University of Pennsylvania, J.D., cum laude, 1986; Law Review comments editor

#### **Bar Admissions**

District of Columbia

#### Affiliations & Honors

- Law clerk, after law school, for the Honorable Stanley S. Brotman, U.S. District Court for the District of New Jersey
- National Finalist for the 2010 Lawdragon 500, an annual guide to the "500 Leading Lawyers in America"

## William P. Butterfield

A partner at Hausfeld LLP, Mr. Butterfield chairs the firm's Financial Services Practice Group. In his 33 years of legal practice, Mr. Butterfield has represented governmental agencies, brokerage firms, corporations, directors and officers, attorneys and investors in private litigation over securities, commodities, antitrust and consumer claims, and in investigations commenced by the Securities and Exchange Commission. He has also defended clients in bankruptcy adversary proceedings and commercial litigation. Additionally, Mr. Butterfield serves as a leader in several legal think tanks, teaches law, and writes and speaks frequently on legal topics. Mr. Butterfield has a rating of AV® the highest rating available in Martindale-Hubbell's peer review rating system. He is an internationally recognized authority on electronic discovery.

Currently, Mr. Butterfield is counsel for the plaintiffs in *In re Air Cargo Shipping Services Antitrust Litigation*, MDL No. 1775 (E.D.N.Y.), which has resulted in approximately \$500 million in settlements to date. He was appointed by the Court to serve on the Plaintiffs' Steering Committee in *In re: Commodity Exchange, Inc., Silver Futures and Options Trading Litigation*, No. 11-MD-2213, (S.D.N.Y.), relating to an alleged conspiracy by JP Morgan Chase and other major investment banks to manipulate the price of silver futures and options contracts traded on the COMEX. Mr. Butterfield is working as one of the principal attorneys in *In Re LIBOR-Based Financial Instruments Antitrust Litigation*, MDL No. 2262, (S.D.N.Y.), where Hausfeld LLP was appointed as co-lead counsel for over-the-counter plaintiffs. He is also involved in litigation regarding the foreign exchange practices of custodian banks, and alleged manipulation in the Oil and Rice futures markets.

Mr. Butterfield's past achievements include:

- Achieving settlements of over \$120 million in a lawsuit alleging output restrictions in the wood products industry (*In Re OSB Antitrust Litigation*, (E.D. Pa.));
- Achieving settlements of almost \$100 million in an antitrust price-fixing case involving the chemical industry (*In Re Hydrogen Peroxide Antitrust Litigation*, (E.D. Pa.));
- Acting as one of the principal attorneys involved in nationwide litigation challenging lending practices conducted by one of the nation's largest sub-prime lenders. In that case, Mr.

Butterfield worked extensively with the FTC, and was responsible for bringing nationwide media and Congressional attention to lending practices conducted by Associates Finance. The plaintiffs and FTC eventually settled with Citigroup (which had acquired Associates Finance) for \$240 million (*In Re Citigroup Loan Cases*, J.C.C.P. 4197);

- Acting as one of the principal Plaintiffs' attorneys in *In re Prudential Securities Limited Partnerships Litigation*, MDL No. 1005 (S.D.N.Y.), which settled for \$137 million;
- Acting as one of the principal Plaintiffs' attorneys in *In re PaineWebber Securities Litigation*,
   94 Civ. 8547 (S.D.N.Y.), which settled for \$200 million;
- Serving as outside counsel in the RTC's successful defense of a \$300 million arbitration dispute regarding the valuation of an acquired financial institutions investment and mortgage portfolio;
- Serving as outside counsel for the FDIC and RTC in numerous lawsuits and investigations to recover losses suffered by financial institutions due to securities, commodities and real estate fraud, director and officer misconduct and accounting malpractice;
- As outside counsel, representing political subdivisions in Texas, Ohio and California regarding securities matters.

Mr. Butterfield developed his interest in electronic discovery in the early 1990's when he helped design and implement an electronic document repository to manage more than 15 million pages of documents in a complex securities case. He has testified as an expert witness on e-discovery issues, and speaks frequently on that topic domestically and abroad. Mr. Butterfield is on the Steering Committee of The Sedona Conference® Working Group on Electronic Document Retention and Production, where he served as editor-in-chief of the *Case for Cooperation* (2009), and was a co-editor of *The Sedona Conference® Commentary On Preservation, Identification and Management of Sources of Information that are Not Reasonably Accessible* (2008). He is also a member of Sedona Conference® Working Group on International Electronic Information Management, Discovery and Disclosure. Mr. Butterfield is an adjunct professor at American University, Washington College of Law, where he teaches a course in electronic discovery. He also serves on the Masters Conference Advisory Board, and on the faculty of Georgetown University Law Center's Advanced E-Discovery Institute.

Mr. Butterfield began his legal career as an assistant prosecuting attorney for Montgomery County, Ohio.

#### Education

- University of Toledo, College of Law, J.D., 1978
- Bowling Green State University, B.A., 1975

# **Bar Admissions**

- District of Columbia
- State of Ohio
- United States Court of Appeals for the Third Circuit
- United States District Court of Maryland
- United States District Court for the District of Columbia
- United States District Court, Eastern District of Michigan

## **Affiliations & Honors**

- Local Litigation Star, Benchmark Plaintiff Litigation Guide, 2011 and 2012
- The Sedona Conference, <sup>®</sup> Steering Committee on E-Discovery
- Adjunct Professor, American University, Washington College of Law

- Georgetown University Law Center's Advanced E-Discovery Institute, Faculty Member
- Federal Judicial Conference, E-Discovery Seminar for Federal Judges, Faculty Member
- Masters Conference Advisory Board, Member

#### **Publications**

- William P. Butterfield, Conor R. Crowley, Melinda R. Coolidge, "Diving Deeper to Catch Bigger Fish," DESI III Conference, June 8, 2009,
- William P. Butterfield, Editor-in-Chief, *The Case for Cooperation*, 10 Sedona Conf. Journal, 339-362 (2009 Supp.)
- Thomas Y. Allman, William P. Butterfield, et al., *Preservation, Management and Identification of Sources of Information that are Not Reasonably Accessible*, 10 Sedona Conf. Journal at 281-298 (2009)

## **Speeches and Presentations**

- "Mass Tort Litigation Conference With Judge Marina Corodemus (Ret.)," Philadelphia, PA, June 4, 2012, Panelist
- "Four Perspectives on Preservation and Proportionality: The Judge, The GC, Plaintiffs' and Defense Counsel," New York City Bar Association, New York, NY, May 17, 2012, Panelist
- "Future of the Rules/New Developments," 8th Annual Georgetown Law Advanced E-Discovery Institute, Washington, D.C., November 18, 2011, Panelist
- "Discovery in a Virtual World: A Mock Meet and Confer in Federal Court," ARMA International Conference & Expo, Washington, D.C., October 17, 2011, Panelist
- "Preservation: Will This be the Next Change to the Federal Rules," The Masters Conference, Washington, D.C., October 3, 2011, Panel Moderator
- "Time for Change? Amending the Federal Rules of Civil Procedure," Kroll OnTrack, Inc., Webinar, September 28, 2011, Panelist
- "ESI Report Podcast Recording," Legal Talk Network, September 28, 2011, Speaker
- "The 34th Annual International ACM SIGIR Conference," Beijing, China, June 2011, Panelist
- "How I Would Attack Your ERM Program in Discovery and Trial," ARMA International Podcast, June 1, 2011, Speaker
- E-Discovery Seminar for Federal Judges, Charleston, SC, June, 2011, Faculty
- "A Talk with the Wolf Before He Gets into the Hen House: How I Would Attack Your Electronic Records Management Program in Discovery & Trial," The MER Conference, Chicago, IL, May 23, 2011, Speaker
- E-Discovery Reality Show: Surviving the Meet & Confer," LegalTech, New York, NY, January 31, 2011, Panelist
- "A Sanctions Odyssey," 7th Annual Georgetown Law Advanced E-Discovery Institute, Washington, D.C., November 19, 2010, Panelist
- "The Truth about Metadata," ESI Bytes Podcast, June 6, 2010, Panelist
- "Direction(s) From Duke: Are There e-Discovery Rules Changes Ahead?" 2010 Duke Judicial Conference, Fios Webcast, June 2, 2010
- "Duke University School of Law: 2010 Advisory Committee Conference on Civil Rules," Panelist
- "12th Annual Sedona Conference on Complex Litigation," Del Mar, CA, April 2010, Conference Co-chair
- "Implementing and Using Joint Repositories," Fios Legaltech Luncheon, New York, NY, February 2, 2010, Panelist
- E-Discovery Seminar for Federal Judges, Washington, D.C., September, 2010, Faculty
- "Paper or Plastic: Is E-Discovery Optional?" Dayton Bench/Bar Conference, Dayton, OH, November 20, 2009, Speaker

- "Controlling E-Discovery Costs in Smaller Stakes Litigation," 6th Annual Georgetown Law Advanced E-Discovery Institute: Identifying Today's Problems & Tomorrow's Solutions, Washington, D.C., November 13, 2009, Panelist
- "The First Year of the Cooperation Proclamation," Sedona Conference Webinar, November 4, 2009, Co-Presenter
- "Risks, Rewards & Repositories: Addressing the Use of Joint Repositories in Discovery," Sedona Conference Webinar, October 21, 2009, Co-Presenter
- "Ethical Issues for Attorneys in Electronic Discovery," Master's Conference, Washington, D.C. October 14, 2009, Panelist
- "Risks, Rewards & Repositories: Addressing the Use of Joint Repositories in Discovery," Sedona Conference Webinar, October 2009, Co-Presenter
- "Practitioners' Panel," Federal Judicial Center/Georgetown University Law Center E-Discovery Seminar, Washington, D.C., September 10-11, 2009, Panelist
- "Commentary on Inactive Information Sources," Sedona Conference Webinar, August 19, 2009, Co-Presenter
- "Preservation, Legal Holds & Accessibility," Georgetown Law E-Discovery Training Academy, Washington, D.C., August 3, 2009, Panelist
- "Supporting Search and Sense making for Electronically Stored Information in Discovery Proceedings," DESI III: Third International Workshop, Barcelona, Spain, June 2009, Speaker
- "Third Annual Program on Getting Ahead of the E-Discovery Curve," Sedona Conference, Philadelphia, PA, March 2009, Faculty
- "Preservation, Management, and Identification of Sources of Information That Are Not Reasonably Accessible," Fios Legaltech Luncheon, New York, NY, February 2009, Speaker
- Georgetown Law Center Fifth Annual Advanced E-Discovery Institute, Washington, D.C., November 2008, Faculty
- "The Case for Cooperation in E Discovery," Sedona Conference, Palm Springs, CA, November 2008, Panelist
- "Mini Sedona Session," American Records Management Association Annual Meeting, Las Vegas, NV, October 2008, Panelist
- "Ethics & E-discovery: 'Reasonable Inquiry' in the Wake of *Qualcomm v. Broadcom*," ABA Section of Litigation and Center for CLE Teleconference and Live Audio Webcast, September 2008, Panelist
- Preservation, Management and Identification of Sources of Information that are Not Reasonably Accessible," Sedona Conference Webinar, September 2008, Co-Presenter
- "E-Discovery in Antitrust Lawsuits and Investigations," Strafford Legal Teleconference, September 2008, Panelist
- "Spoliation Sanctions," 2008 E-Discovery Training Program, sponsored by the Federal Judicial Center and Georgetown Law, Washington, D.C., June 2008, Panelist
- "E-Discovery in Antitrust Lawsuits and FTC/DOJ Investigation: Managing and Producing Electronic Information under the Amended Federal Rules," Strafford Legal Teleconference, February 2008, Panelist
- "Preservation Duties Regarding Inaccessible ESI," Sedona Conference, Hilton Head, SC, November 2007, Panelist
- "The Digital Pre-Trial," National College of District Attorneys, Columbia, SC, September 2007, Speaker
- "Inaccessible ESI Disclosure and Preservation Obligations," Sedona Conference, Phoenix, AZ, May 2007, Panelist
- "Plaintiffs' Bar Perspectives on New E-Discovery Rules," Legaltech Conference, New York, NY, January 2007, Panelist

- "Bench/Bar Introduction to Pending Electronic Discovery Amendments," Federal Bar Association Conference, Washington, D.C., October 2006, Panelist
- "Electronic Discovery in Criminal Cases," National District Attorney's Association Conference, Santa Fe, NM, August 2006, Speaker
- "Document Preservation and Spoliation," IQPC E Discovery Conference, Toronto, Canada, May 2006. Panelist
- "Electronic Discovery Amendments to the Federal Rules of Civil Procedure," Legaltech Conference, New York, NY, January 2006, Panelist
- "Class Certification Issues in Lending Liability Cases," John Marshall Law School Predatory Lending Conference, Chicago, IL, Speaker
- "Light Cigarette Litigation," Mealey's Tobacco Litigation Conference, Jacksonville, FL, Speaker
- "Investment Risk and Liability," Ohio Treasurers Association, Columbus, OH, Speaker
- "Governmental Liability and Immunity," Ohio State Bar Association Conference, Columbus, OH, Speaker
- "Administrative Due Process, Zoning and Planning," Ohio Township Association/American Planning Association Conference, Dayton, OH, Speaker

## **Expert Testimony**

• *Ischemia Research and Education Foundation v. Pfizer, Inc.*, No. 1-04CV-026653, Cal. Superior Court, Santa Clara County. Retained by plaintiffs as expert witness regarding litigation hold and spoliation issues involving electronically stored Information.

#### Legislative Testimony

- U.S. House of Representatives, Committee on the Judiciary, Subcommittee on the Constitution: regarding the costs and burdens of civil litigation, December 13, 2011
- U.S. Judicial Conference Committee on Rules of Practice and Procedure regarding proposed electronic discovery amendments to the Federal Rules of Civil Procedure (2005)

# Christopher L. Lebsock

A partner at Hausfeld LLP, Christopher L. Lebsock concentrates in litigation and trial practice. He frequently represents consumers and businesses in cases involving the antitrust laws. He has litigated cases against antitrust violators in the technology sector, including cartels involving Dynamic Random Access Memory, TFT-LCD panels used in monitors and televisions, and cathode-ray tubes. Mr. Lebsock is also currently representing foreign and domestic consumers and businesses in their efforts to recover from airlines that overcharged them for passenger air travel between the United States and Asia/Oceania.

These and other cases in which Mr. Lebsock is involved have a significant international aspect to them, and given the global nature of trade today, future antitrust and securities violations are likely to involve multiple markets around the globe. Mr. Lebsock is actively engaged in a truly global antitrust practice—he regularly consults with clients, trade associations, and law firms in Asia about competition issues.

Domestically, Mr. Lebsock recently tried *Savaglio v. Wal-Mart* on behalf of 119,000 hourly employees that were deprived of their meal periods by Wal-Mart. Following a four month trial, the jury returned a verdict in favor of Mr. Lebsock's clients in the amount of \$172 million. This achievement stands as one of the most satisfying of his career, due primarily to the vast inequality in the employment relationship between Wal-Mart and its hourly employees. Notably the jury's award included \$115 million

in punitive damages against Wal-Mart for the way it consciously and systematically disregarded the rights of its employees. He represents clients in the trial courts throughout the United States and on appeal.

Mr. Lebsock is also a member of the firm's financial services group and represents investors in matters concerning United States securities laws. He recently represented a public company recover liquidity of its auction rate securities holdings from its investment advisor. Occasionally, Mr. Lebsock represents individuals that have been seriously injured by the negligence or wrongdoing of others.

#### Education

- University of Colorado, Boulder, B.A., 1993; Phi Beta Kappa
- University of California, Hastings College of the Law, J.D., 1996

## **Bar Admissions**

- California Supreme Court
- Northern District of California
- Eastern District of California
- Central District of California
- Ninth Circuit Court of Appeals

## Affiliations & Honors

- State Bar of California, Member
- American Bar Association, Member
- Hastings Constitutional Law Quarterly, former Senior Managing Editor

#### **Publications**

- "Evolving Class Certification Standards in Federal Courts," The Journal of State Bar of California Litigation Section, November 3, 2010;
- "Dismissal Standards Following Bell Atlantic v. Twombly A One-Year Retrospective," *The Antitrust Review of the Americas* (2009);
- "Pimco: Another Guidepost for Class Certification," Law 360 (23 September 2009)

# **Andrew B. Bullion**

Andrew Bullion, a Hausfeld LLP partner based in London, has extensive complex litigation experience representing both plaintiffs and defendants, from client retention and counseling, case inception, discovery and motion practice, through trial and post-trial work. Prior to joining the firm, Bullion spent several years as a litigator in private practice in Philadelphia, handling complex commercial matters, including antitrust, tort and intellectual property litigation. During law school Bullion clerked at the United States Federal Trade Commission's Bureau of Competition under Director William J. Baer and Chairman Robert Pitofksy. Bullion also worked for Advokatfirman Vinge KB, Sweden's largest law firm.

Bullion currently represents major European corporations in large-scale international antitrust litigation. These matters include before United States federal courts, the High Court in London, England, the Competition Appeals Tribunal in London, and the Court of Justice of Rotterdam, the Netherlands.

Among these corporate clients are well known names in many industries, including retailers, automotive manufacturers, several national railways, and include several members of the Forbes Global 500 and Global Brand Top 150. Bullion also is currently defending one of the world's top freight forwarders against allegations of price-fixing, in a complex litigation brought in the Eastern District of New York against nearly 60 defendants.

Additionally, Bullion provides antitrust consulting to several multinational companies and associations. Bullion also co-drafted the internal litigation policy of one of the world's largest retailers and co-authored commentary to the US Department of Justice Legal Policy Section and the US Federal Trade Commission on private enforcement following Section 2 Sherman Act infringements in unlawful monopolization and abuse of dominant position.

Bullion is fluent in the Swedish language, is a licensed to practice as an attorney in Washington, DC, Pennsylvania and New Jersey in the United States and as a solicitor in the courts of England and Wales, and is a member of AIJA (Association Internationale des Jeunes Avocats – International Association of Young Lawyers) and the American Bar Association's Antitrust Section. Bullion is a regular speaker before bar groups, trade associations and business groups on antitrust and cartel issues.

#### Education

- Villanova University, B.A., 1989
- Villanova University School of Law, J.D., 1996
- Oxford Institute of Legal Practice (Oxford-Oxford Brookes University): Administered Study Program 2010-2011; Certificate of Completion 2011
- England & Wales Qualified Solicitors Licensing Transfer Test March 2011
- City Law School, London: Management Curriculum 2011
- University of Oxford: Economics Curriculum 2011-2012

#### **Bar Admissions**

- Solicitor of the Supreme Court of England and Wales
- District of Columbia
- New Jersey
- Pennsylvania
- District Courts for District of Columbia, Eastern District of Pennsylvania and the New Jersey District
- Third Circuit Court of Appeals
- United States Tax Court.

# Brian A. Ratner

Brian A. Ratner, a partner at the firm, is Head of the firm's International practice and Business Development Committee. He has extensive experience representing domestic and international businesses and individuals in complex litigation at the trial and appellate levels. He is particularly experienced in the prosecution of antitrust claims in United States and European courts, on behalf of direct and indirect purchasers alleging price-fixing and monopolization.

Mr. Ratner was recently honored by <u>Law360</u> as one of its 2012 <u>Rising Stars</u> and was previously named to the <u>Legal Times 2009 "40 under 40" list</u>, which recognized rising legal stars expected to play a key role in the Greater Washington legal community for years to come. In 2012, <u>The Legal 500</u>, which provides comprehensive worldwide coverage on legal services and rankings, selected Mr. Ratner as one of the top 10 Leading Lawyers in the U.S. in plaintiffs' representation for antitrust, stating that "Brian Ratner 'thinks strategically, is an excellent negotiator and has a solid foundation of substantive law'." In 2011, the publication also recommended him as an "engaging, highly competent professional who can

simplify complex antitrust matters and make them comprehensible to a non-antitrust attorney." Also in 2012, The Benchmark Plaintiff Guide to America's Leading Plaintiff's Firms and Attorneys named Mr. Ratner as one of the country's top "Antitrust Litigation Stars" and one of DC's "Local Litigation Stars."

Mr. Ratner has litigated the matter of *In Re Vitamins Antitrust Litigation (D.D.C.)* on behalf of two certified classes of vitamin direct purchasers who were overcharged as a result of a ten-year global price-fixing and market allocation conspiracy. The case settled for over \$1 billion. Mr. Ratner was a key member of a 2003 trial team in the case, in which a jury awarded a class of choline chloride purchasers more than \$148 million in trebled damages - the twelfth largest U.S. jury verdict in 2003. Mr. Ratner has also litigated, among other matters: *Empagran, S.A. et al. v. F. Hoffmann-LaRoche, Ltd., et al.* (D.D.C.), a case alleging a global vitamins price-fixing and market allocation conspiracy on behalf of foreign purchasers (remanded by U.S. Supreme Court); *Oncology & Radiation Associates v. Bristol-Myers Squibb Co.* (D.D.C.), a case alleging monopolization against a drug manufacturer, which settled for \$65 million; *Molecular Diagnostics Laboratories v. Hoffmann-La Roche, Inc., et al.* (D.D.C.), a case alleging unlawful monopolization on behalf of a class of purchasers of an enzyme used in DNA amplification, human-genome research, and medical diagnostics, which settled for \$33 million; and *In re Air Cargo Shipping Services Antitrust Litigation*(E.D.N.Y.), a case alleging a global conspiracy to fix the prices of air cargo shipments, which has resulted in over \$450 million in settlements to date.

Mr. Ratner's international work has included representing cartel victims from around the globe in settlement negotiations and European courts. He currently represents purchasers of <u>paraffin wax, air freight services</u>, <u>car glass</u>, <u>carbon graphite</u>, <u>elevators</u>, industrial bags, copper fittings and <u>marine hose</u>, who are seeking to recover losses in Europe as a result of price-fixing cartels. His work in the marine hose matter helped lead to a landmark private global settlement agreement with cartelist <u>Parker ITR</u>. Mr. Ratner has also lectured, organized conferences, and published articles and papers on issues such as the private civil enforcement of competition laws and the mechanisms for collective redress around the world.

## Education

- University of Indiana, Bloomington, B.A., 1996
- University of Pittsburgh School of Law, J.D., 1999; managing editor, *Journal of Law and Commerce*

## **Bar Admissions**

- Pennsylvania
- New Jersey
- District of Columbia
- The United States Supreme Court
- Several federal courts

# **Honors and Publications**

- Hausfeld LLP Named as Tier 1 Firm Nationwide in Plaintiff Antitrust Litigation by *The Legal* 500, June 2012
- "Brian Ratner, People on the Move," Washington Business Journal, April 4, 2012
- Rising Star: Hausfeld's Brian Ratner, Law360, March 22, 2012
- "U.S. Class Action Lawyers Look Abroad," Reuters, March 20, 2012
- Featured in *The Legal 500* where Hausfeld LLP was named as a Tier 1 firm in plaintiff antitrust litigation, June 15, 2010
- Named in the 2009 *Legal Times* "40 under 40" list recognizing rising legal stars in Washington, July 14, 2009

- Co-Author, "Principles and Objectives of Formal and Informal Settlements in EU Competition Cases: The Claimant's Perspective," paper submitted for the European University Institute's 13th Annual Competition Law & Policy Workshop, publication forthcoming
- Co-Author, "A Proposal for a Transitional Forum," submitted for Antitrust Claims Against Foreign Firms and Cartels conference (Law Seminars International), September 7-8, 2006

## Presentations

- Speaker, National Symposium on Class Actions Recent Developments in Quebec, in Canada, in the United States, 2013
- Conference speaker, The Chicago Forum on International Antitrust Issues, Northwestern University School of Law, May 20, 2010
- Conference panel moderator, Cartels, Product Defects and Global Accountability conference, October 20, 2008
- Panelist, The International Cartel Workshop, ABA Section of Antitrust Law, San Francisco, January 30, 2008
- Conference panel moderator, Cartels, Product Defects and Global Accountability conferences, Seoul, Tokyo, and Beijing, October 2008
- Panelist, The International Cartel Workshop, ABA Section of Antitrust Law, San Francisco, January 30, 2008
- Conference speaker, Class Actions and Collective Redress: "Lessons Learn from the U.S. Experience," London, November 27, 2007
- Conference speaker, Class Actions for Non-Class Action Lawyers Growing Your Business by Understanding the Basics and Recognizing Opportunities, "Class Action Settlements: Procedures, Methods and Attorneys' Fees," Los Angeles, February 23, 2007
- Panelist, International Class Actions Conference, Melbourne, December 1-2, 2005

# Megan E. Jones

Partner Megan Jones specializes in recovering damages for corporate victims of antitrust cartels. Recoveries from the cases she has been involved in total over half a billion dollars: *In re Polyester Staple Antitrust Litigation* (W.D.N.C) (\$63.5 million on behalf of the class); *In re Compact Disc Antitrust Litigation* (C.D.Ca.) (over \$50 million on behalf of class); *In re Rubber Chemicals Antitrust Litigation* (N.D. Ca.) (over \$100 million on behalf of class); *In re MMA Antitrust Litigation* (E.D. Pa.) (over \$20 million on behalf of class); *In re EPDM Antitrust Litigation* (D. Conn.) (\$81 million on behalf of the class). Ms. Jones was also involved in the negotiation of a \$300 million global settlement with Bayer (which resolved three cases: EPDM, Rubber Chemicals and NBR), and drafted the innovative settlement agreement itself.

In 2012, Ms. Jones was selected by <u>Law360</u> as a "<u>Rising Star</u>" in the Competition category. Law360 selected just five attorneys in each category as top legal talent under 40 in the U.S. and internationally, whose accomplishments in major litigation or transactions belie their age. In the same year, she was also chosen by her peers as a Washington, DC *Super Lawyer* in Antitrust, reserved for those attorneys who have attained a high-degree of peer recognition and professional achievement.

In 2012, *The Legal 500*, which provides comprehensive worldwide coverage on legal services, selected Ms. Jones as one of the top 10 Leading Lawyers in the U.S. in plaintiffs' representation for antitrust. In the previous year, the publication recommended Ms. Jones for having a "good understanding of business and operational environments."

In 2010, Ms. Jones was the only female antitrust attorney who had two of her cases featured in the *National Law Journal's* Plaintiffs' Hot List, which named the top twelve plaintiffs' law firms in the U.S.

Despite the fact that her typical cases include millions of pages of evidence, several multinational parties, and a multitude of counsel, Ms. Jones is legendary for relentlessly focusing on the litigation endgame – to develop and find the facts necessary to win the case. For example, faced with over 1.5 million pages of documents produced by the opposing side, Ms. Jones organized her team to identify the 2300 key documents in the case in under four months' time. Ms. Jones then used these 2300 key documents to depose over 20 witnesses, uphold a class certification decision at the Circuit level, defeat summary judgment at the district court and prepare for trial (which ultimately settled successfully on the courthouse steps). Marshaling scores of co-counsel, Jones whittled a mountain of evidence down to what was needed to win – and then did.

Based on her experience, Ms. Jones has been asked to speak on antitrust matters around the world. She was asked to speak in Sydney, Australia at the American Bar Association's 2010 "Cross-Border Collaboration, Convergence and Conflict: The Internationalization of Domestic Law and Its Consequences" with other luminaries from the U.S. and Australian Bar, including Hon. Justice Antonin Scalia; Sir Anthony Mason AC KBE AC, Former Chief Justice of the High Court of Australia; The Honorable Jeffrey Bleich, U.S. Ambassador to Australia; Graeme Samuel, AO, Chairman of the Australian Competition and Consumer Commission; Tony D'Aloisio, Chairman of the Australian Securities and Investment Commission; and many others from the profession in Australia and the U.S. Ms. Jones also spoke at an event co-sponsored by the American Bar Association and German Bar Association in June 2011 in Munich, Germany ("Successfully Navigating Hazardous Waters: The Second Annual Conference on Transatlantic Deals and Disputes."). Ms. Jones has also spoken at what is widely known as the "crown jewel" of antitrust conferences, at the American Bar Association's Antitrust Masters Course.

Experienced with high dollar litigation and with a results-driven management style, it is little wonder that Ms. Jones was tapped to be Chairwoman of Hausfeld LLP's New Case Committee at the firm, which is responsible for approving all new cases filed by the firm. Jones is skilled at evaluating potential cases, thoroughly vetting them for their strengths and weaknesses.

When electronic discovery came on the scene, Ms. Jones quickly adapted to the new paradigm of finding evidence. Jones is a member of The Sedona Conference®, which is composed of leading jurists, lawyers, experts, academics and others, at the cutting edge of issues in electronic discovery. She is the coauthor of *The Sedona Conference Glossary: E-Discovery and Digital Management* (2nd Ed). (Dec. 2007) and *Navigating the Vendor Proposal Process: Best Practices for the Selection of Electronic Discovery Vendors, and was recently selected to be on the drafting team of Discovery 2.0, the conference's next work on how discovery should be conducted. Ms. Jones was also featured in a podcast about cost-shifting in electronic discovery with the Honorable James C. Francis, IV, Magistrate Judge from the Southern District of New York, and Robert W. Trenchard, the chair of Wilmer Hale's E-Discovery Committee.* 

Ms. Jones also knows that in litigation, experience is the best teacher. Faced with organizations that were not addressing issues from the cartel victims' perspective, she created an organization herself dedicated to antitrust practitioners exchanging best practices and information. She is the creator and founder of *Women Antitrust Plaintiffs' Attorneys* (www.womenantitrustattorneys.com), a national organization for women who primarily practice cartel law on behalf of victims, attracting luminaries within the antitrust field to its annual conference. This conference has grown in popularity, and in 2009,

representatives from over twenty law firms from across the U.S. attended. The growing impact of this organization is demonstrated by the caliber of speakers it is attracting: in addition to having four federal judges as speakers, the Keynote Address at the 2010 conference was given by Wendy H. Waszmer, Counsel to Assistant Attorney General Christine A. Varney from the U.S. Department of Justice, Antitrust Division.

Ms. Jones is recognized as a specialist in antitrust civil enforcement for victims of cartels, and has been asked to speak by many prestigious legal organizations on this topic.

## **Speeches and Presentations**

- Speaker, Class Action Symposium, Georgetown Law Center, April 11, 2011
- Speaker, "The Life of an International Cartel: A Six-Part Practical Series, Part III: Follow-On Civil Price Fixing," American Bar Association teleconference, February 4, 2011
- Speaker, American Bar Association's Antitrust Masters Course V, September 30, 2010

# **Education**

- North Carolina State University in Raleigh, NC, magna cum laude, B.A., 1995
- University of North Carolina at Chapel Hill School of Law, J.D., 1999

## **Bar Admissions**

- District of Columbia
- Maryland
- North Carolina

#### Affiliations

- Vice Chair, ABA Antitrust Section's Communications and Digital Technology Industries Committee
- Founder of Women Antitrust Plaintiffs' Attorney network group, 2008

#### **Publications**

- "All I Really Need to Know About Antitrust Settlements, I Learned in Kindergarten," ABA Criminal & Cartel Practice Committee Newsletter, March 2011.
- "E Discovery Today: The Fault Lies Not In Our Rules . . . ,," paper presented at Duke University School of Law: 2010 Advisory Committee Conference on Civil Rules; publication pending in Federal Courts Law Review (FCLR)
- "Giving Electronic Discovery a Chance to Grow Up," The National Law Journal, December 15, 2009
- "Observations from the Field: ACPERA's First Five Years," The Sedona Conference Journal, Fall 2009
- CLE Speaker, "E-Discovery in Antitrust Lawsuits and FTC/DOJ Investigations: Managing and Producing Electronic Information Under the Amended Federal Rules," March 2009
- Antitrust Law Developments, 7th Edition, co-author of chapter on Non-Price Vertical Restraint, published by the American Bar Association, 2008
- Co-author of *The Sedona Conference Glossary: E-Discovery and Digital Information Management* (2nd edition), December 2007
- Co-author of Navigating the Vendor Proposal Process: Best Practices for the Selection of Electronic Discovery Vendors, published by The Sedona Conference
- Author of "Litigator 101," an ABA series regarding best practices in drafting discovery

# Hilary K. Scherrer

Ms. Scherrer is a partner in Hausfeld LLP's Washington, DC office. She has extensive experience representing businesses and individuals in antitrust, consumer fraud, and other complex litigation matters, at both the trial court and appellate court levels. She also has experience working on international settlement matters.

Ms. Scherrer is one of the principal attorneys in several high-profile domestic and international antitrust cases. She manages all day-to-day aspects of the litigation in *In re Chocolate Confectionary Antitrust Litigation* (M.D. Pa.), a case alleging that the major chocolate manufacturers, Nestle, Mars, Cadbury and Hershey conspired to fix the prices of chocolate candy and *Animalfeeds International Corp. et al. v. Stolt-Nielsen SA et al.*, an arbitration regarding alleged customer allocation and bid rigging in the parcel tankers shipping industry. Additionally, she manages electronic discovery in *In re Air Cargo Shipping Services Antitrust Litigation* (E.D.N.Y.), in which a partial settlement of \$85 million was reached with defendants Deutsche AG, Lufthansa Cargo AG, and Swiss International Air Lines Ltd.

Ms. Scherrer works on a number of other antitrust cases, including: *Bruce Foods Corporation v. SK Foods, LP et al.* (E.D. Cal.); *In re Aftermarket Filters Antitrust Litigation* (N.D. II.); *In re Municipal Derivatives Antitrust Litigation* (S.D.N.Y.); *In re Publication Paper Antitrust Litigation* (D. Conn.); and *Ace Delivery and Moving, Inc. v. Horizon Lines LLC et al.* (D. Alaska).

In addition to her current work on antitrust cases, Ms. Scherrer represents Holocaust victims in a breach of contract case alleging certain German corporations failed to pay appropriate interest due on their payments to a reparations fund.

Prior to joining Hausfeld LLP, Ms. Scherrer litigated antitrust, consumer fraud, employment, and ERISA cases at firms in Washington, DC, and San Francisco, CA. Among other cases, Ms. Scherrer was involved in Schwab v. Philip Morris USA et al. (E.D.N.Y.), the largest class action ever certified, in which the plaintiffs alleged a RICO conspiracy and fraud in connection with the marketing and sale of "light" cigarettes.

#### Education

- University of Colorado, Boulder, B.A., 1996
- American University Washington College of Law, J.D., cum laude, 2000

## **Bar Admissions**

- California
- District of Columbia

#### Affiliations & Honors

- National Antitrust Litigation Star, Benchmark Plaintiff Litigation Guide, 2011 and 2012
- Interned during law school at the United States Supreme Court in the Office of Legal Counsel and for the Honorable Ricardo M. Urbina of the United States District Court for the District of Columbia
- Law360 Competition Editorial Advisory Board

# James J. Pizzirusso

Mr. Pizzirusso is a partner in Hausfeld LLP's Washington, DC office. His practice focuses primarily on consumer protection, sports and entertainment, antitrust, and environmental health. In addition to practicing law, Mr. Pizzirusso has served as a Visiting Professor at George Washington University Law School.

Mr. Pizzirusso heads Hausfeld LLP's Consumer Protection practice group and was one of the court-appointed, co-lead counsel in *In re Tyson Foods, Inc., Chicken Raised Without Antibiotics Consumer Litigation* (D. Md.) (\$8 million nationwide settlement) and *Radosti v. Envision EMI, LLC*, (D.D.C.) (\$17.5 million nationwide settlement). Currently, Mr. Pizzirusso serves as court-appointed Co-Lead class counsel in *Wolph v. Acer, Inc.*. In March 2011, the court certified a nationwide class of over one million computers owners who claim their Acer laptops failed to contain enough memory to run Windows Vista. 272 F.R.D. 477 (N.D.Cal. 2011). The case is still in active litigation. He is also one of the court-appointed Co-Lead class counsel in In re Sony PS3 "Other OS" Litig. (CV-10-1811-RS N.D.Cal.), currently on appeal in the 9th Circuit Court of Appeals. He was also recently involved in *Pelletz v. Advanced Environmental Recycling Technologies, Inc.* (W.D. Wa.) and *Ross v. Trex, Inc.* (N.D. Cal.) -- both of which resulted in nationwide settlements on behalf of owners of defective decking materials.

Mr. Pizzirusso is the primary attorney representing several prominent musicians -- including Carlton Ridenhour ("Chuck D") of the rap group Public Enemy, the Black Sheep, Sister Sledge, The Temptations, Gary Wright, and others -- in seeking compensation for unpaid digital download royalties from their records labels. He also works on the *Dryer v. Nat'l Football League* litigation seeking damages from the NFL's use of retired players' images and likenesses.

In the antitrust arena, Mr. Pizzirusso represents clients alleging price fixing and collusion in various agricultural sectors. Mr. Pizzirusso is one of the principal attorneys in *In re Processed Egg Products Antitrust Litigation* (E.D. Pa.) (\$25 million settlement with one defendant) and *Brigiotta's Farmland Produce and Garden Center, Inc. v. United Potato Growers of Idaho* (D. Idaho) (alleging nationwide supply reduction and price fixing conspiracy in the potato industry). He recently argued and won the first case involving the inapplicability of The Capper Volstead Act to an agricultural cooperative's supply reduction and price fixing scheme. *See In re Fresh and Process Potatoes Antitrust Litig.*, No. 4:10–MD–2186–BLW, 2011 WL 6020859 (D.Idaho Dec. 2., 2011). He is also actively involved in antitrust litigation involving dairy farmers in the Southeast region where the plaintiffs reached a \$140 million settlement with defendant Dean Foods.

Mr. Pizzirusso's practice also includes domestic and international environmental and public health litigation. He recently successfully resolved the claims of numerous farmers and landowners in Barbados who suffered reduced crop yields and property damages as a result of a massive jet fuel spill. In 2012, Mr. Pizzirusso was named as one of four "Rising Stars under 40" by Law360 in Consumer Protection and Privacy law. Additionally, The Benchmark Plaintiff Guide to America's Leading Plaintiff's Firms and Attorneys has named Mr. Pizzirusso as one of the country's top "Antitrust Litigation Stars" and one of DC's "Local Litigation Stars."

Mr. Pizzirusso has been asked to appear as a panelist at several conferences around the country and presented on topics including consumer protection law, toxic torts, and public interest litigation. Mr. Pizzirusso is also the author of several published papers.

#### Education

- University of Tennessee-Knoxville, B.A., summa cum laude, 1998
- George Washington University Law School, with honors, 2001

#### **Bar Admissions**

- District of Columbia
- Virginia
- The Supreme Court of the United States
- The Fourth Circuit Court of Appeals
- Several federal district courts

#### **Professional Affiliations**

- Vice Chair, ABA Antitrust Section's Trade, Sports, Professional Associations Committee (2012-2013 ABA Year)
- Adjunct Professor, Environmental and Toxic Torts, George Washington University Law School, 2009
- Visiting Associate Professor of Clinical Law, Vaccine Injury Clinic, George Washington University Law School, 2007

#### **Publications and Honors**

- Co-author, "From the gold mine to the courtroom Toxic tort, silicosis and the largest classaction lawsuit in South African history," WESTLAW JOURNAL, TOXIC TORTS (Vol. 30, Issue 8/May 30, 2012)
- Benchmark Plaintiff Guide 2011/2012 Named as "National Antitrust Star" (2011) and "Local Litigation Star" (2011/2012)
- Lawdragon's Lawyer Limelight: <a href="http://www.lawdragon.com/lawyer-limelights/james-pizzirusso/">http://www.lawdragon.com/lawyer-limelights/james-pizzirusso/</a> (January 5, 2012)
- Author, "Liberalizing Rule 27 in the Twombly/Iqbal Era," *Law 360* (November 11, 2009)
- Author, "Utilizing Novel Technologies to Sustain Trespass and Battery as Toxic Torts," *The Environmental Litigator* (Spring, 2008)
- Author, "Agency Rule-Making Power and the Clean Air Act: Putting the Brakes on American Trucking," Spring 2001 Term: Whitman v. American Trucking Associations, Inc., 7 Environmental Law 729 (June, 2001)
- Author, "Increased Risk, Fear of Disease and Medical Monitoring Are Novel Damage Claims Enough to Overcome Causation Difficulties in Toxic Torts?" 7 Environmental Law 183 (September, 2000)

## **Presentations**

- Speaker— "Independent Retired Football Players Summit & Conference," May 2012 Las Vegas, NV
- Facilitator Cambridge Forums, "Plaintiff's Class Action Forum," April 2012 Santa Barbara, CA
- "Toxic Trespass and Other New and Emerging Toxic Torts," ABA Committees Joint CLE Seminar, January, 2008, Snowmass, CO
- "Strategies for Pursuing Litigation Remedies," Northeast Regional Conference on Eliminating Childhood Lead Poisoning, November, 2006, Providence, RI
- "Outlook for Litigation," North Central Regional Conference on Eliminating Childhood Lead Poisoning, September, 2006, Chicago, IL

- "Developing Novel Theories of Recovery in Toxic Tort Litigation," Contamination Examination:
   A Workshop on the Changing Face of Chemical Contamination Litigation, ABA CLE Program September 2006, Wilmington, DE
- "Consumer Protection Law," D.C. Bar Animal Law Conference, American University Washington College of Law April, 2004, Washington, DC
- "Public Interest Tort Litigation: Using Private Tort Actions to Further Environmental Justice & Public Ends," The Public Interest Environmental Law Conference, University of Oregon School of Law - March, 2003, Eugene, OR

# Brent W. Landau

Mr. Landau is a partner in Hausfeld LLP's Philadelphia office. His practice focuses on representing plaintiffs in complex antitrust and consumer protection litigation. He has litigated claims of price-fixing and monopolization involving products and industries as varied as vitamins, microprocessors, transparent tape, medical devices, and stock car racing. In other cases, his clients have included consumers defrauded by manufacturers of "light" cigarettes and Indonesian villagers subjected to human rights abuses. The *Legal 500* has recommended him as "very professional and personable."

Mr. Landau graduated from the State University of New York at Binghamton, where he received a B.A. in History and Philosophy (*summa cum laude*, 1998) and was a member of Phi Beta Kappa. He obtained his law degree from Harvard Law School (*cum laude*, 2001), where he was co-chairperson of the Tenant Advocacy Project and a supervising editor of the *Harvard Journal on Legislation*.

After law school, Mr. Landau served as a judicial law clerk to the Honorable Bruce W. Kauffman, United States District Court for the Eastern District of Pennsylvania. He then worked for six years at Cohen, Milstein, Hausfeld & Toll, P.L.L.C. before joining Hausfeld LLP.

Mr. Landau has been invited to speak on panels regarding the antitrust laws and other topics and is the author of several published articles. He is a member of the editorial board of *The Antitrust Practitioner*, an editor of *Antitrust Law Developments*, and a mediator in the Philadelphia Court of Common Pleas Landlord-Tenant Appellate Mediation Program.

Currently, among other matters, Mr. Landau is counsel for the plaintiffs in *In re Air Cargo Shipping Services Antitrust Litigation*, MDL No. 1775 (E.D.N.Y.), which has resulted in approximately \$485 million in settlements to date.

#### Education

- State University of New York at Binghamton, B.A., summa cum laude, 1998;
- Harvard Law School, J.D., cum laude, 2001

## **Bar Admissions**

- Pennsylvania
- New York
- District of Columbia
- United States District Court for the District of Columbia
- United States District Court for the Eastern District of Pennsylvania
- United States Court of Appeals for the Second Circuit
- United States Court of Appeals for the Ninth Circuit

#### Affiliations & Honors

- Judicial law clerk to Honorable Bruce W. Kauffman, United States District Court for the Eastern District of Pennsylvania (2001-2002)
- Member, Editorial Board, The Antitrust Practitioner
- Editor, Antitrust Law Developments
- Mediator, Philadelphia Court of Common Pleas Landlord-Tenant Appellate Mediation Program
- Recommended Lawyer, *Legal 500 (2010)*

#### **Publications**

- Has *Hydrogen Peroxide* Really Made Antitrust Class Certification More Difficult?," *The Antitrust Practitioner* (2010)
- "Sovereign Immunity and You: How New York State Employees Can Enforce Their Federal Employment Rights," United University Professions Working Paper Series (2005)
- "State Employees and Sovereign Immunity: Alternatives and Strategies for Enforcing Federal Employment Laws," 39 *Harv. J. on Legis.* 169 (2002)
- "State Bans on City Gun Lawsuits," 37 Harv. J. on Legis. 623 (2000)

#### Presentations

- ABA Section of Antitrust Law, Types of Restraints that Violate Section 1 (2010)
- United University Professions, *Preserving the Rights of Public Employees* (2005)

# Arthur N. Bailey, Jr.

Mr. Bailey is a partner at the firm who has worked on multidistrict antitrust matters including *In re TFT-LCD (Flat Panel) Antitrust Litigation*, MDL 1827 (N.D. Cal.), alleging a conspiracy by manufacturers to fix prices of TFT-LCD panels used in products such as computer monitors, televisions, and cell phones; *In re Rail Freight Fuel Surcharge Antitrust Litigation* (D.D.C.), alleging price fixing of rail freight fuel surcharges by the nation's dominant freight-shipping railroads, and *In re Aftermarket Automotive Lighting Products Litigation*, MDL 2007 (C.D. Cal.), a case alleging a conspiracy by manufacturers to fix prices of aftermarket auto lights and lamps.

Other cases Mr. Bailey has worked on include *Bruce Foods Corporation vs. SK Foods, LP. et al.*, (E.D. Cal.), alleging a conspiracy by processors to fix prices of processed tomato products, and *In re Student-Athlete Name & Likeness Licensing Litigation* (N.D. Cal.) a case alleging antitrust violations by the NCAA and its member schools involving the commercial use of the likenesses of its student-athletes.

Mr. Bailey is also the author of an amicus curiae brief filed on behalf of the California Teachers Association in the Proposition 8 same-sex marriage case pending before the Ninth Circuit Court of Appeals.

Prior to joining the firm, Mr. Bailey was an attorney at Cohen, Milstein, Hausfeld & Toll, PLLC, as a member of its antitrust practice group. He also was employed at Kaplan Fox & Kilsheimer LLP where he worked on antitrust, securities fraud and consumer fraud class action cases.

## Education

- Wooster College, BA., 1984
- University of Tulsa, J.D., 1999

#### **Bar Admissions**

• California

## Reena A. Gambhir

As a partner at Hausfeld LLP, Reena A. Gambhir works on international and domestic antitrust/competition and human rights matters.

In the international antitrust/competition field, Reena A. Gambhir currently represents purchasers of marine hose worldwide who seek a recovery of overcharges as a result of a global price-fixing cartel. This case resulted in a recent landmark private global settlement agreement in the matter with cartelist Parker ITR and the launching of an action in the London High Court against cartelist Dunlop. She also works extensively on legal issues related to the private civil enforcement of competition laws and the mechanisms for collective redress around the world.

Domestically, Ms. Gambhir currently works on, among other matters, *In Re: Refrigerant Compressors Antitrust Litigation* (E.D. Mich.) alleging price-fixing on behalf of direct purchasers. Ms. Gambhir's recent achievements include helping to secure settlements totaling almost \$100 million in an antitrust case involving the chemical industry (*In Re Hydrogen Peroxide Antitrust Litigation*, (E.D. Pa.)). Ms. Gambhir also helped secure a \$5.1 million Cy Pres award to endow a Center for Competition Law at The George Washington University Law School, resulting from a portion of a class-action settlement in the case of *Diamond Chemical Company, Inc. v. Akzo Nobel Chemicals B.V. and Atofina Chemicals, Inc, et al.* 

Among international human rights and environmental matters, Ms. Gambhir currently represents residents of Bhopal, India who are exposed to the 1984 Union Carbide gas leak's uncontrolled remaining toxic waste. Ms. Gambhir also assisted in the representation of the former "comfort women", women and girls who were forced into sexual slavery during World War II. In her *pro bono* work, among other successes and cases, Ms. Gambhir has successfully represented a Nepali citizen in United States Immigration Court in political asylum proceedings.

Ms. Gambhir Co-Chairs the firms' Summer Associate Committee, and Mentoring program. She is also a member of Hausfeld LLP's Business Development Committee and Pro Bono Committee.

# **Education**

- Boston College, English Literature, B.A., (minor in American Gender and Race Studies) (*cum laude*) 1999
- University of Chicago, M.A., Humanities, 2000
- National Law Center, George Washington University, J.D., 2004 (with honors)

## **Bar Admissions**

- Massachusetts
- District of Columbia

# **Affiliations & Honors**

- Recently profiled in *Diversity Journal's* 11<sup>th</sup> Annual Women Worth Watching, 2013
- Member, ABA Antitrust Section's International Cartel Task Force

National Law Center, George Washington University, Thurgood Marshall Scholar

## Seth R. Gassman

Seth R. Gassman, Of Counsel with the firm, has nearly a decade of antitrust litigation and regulatory experience. He has represented clients in many different industries over the course of his career, including manufacturing, transportation, pharmaceuticals and health care industries.

Mr. Gassman currently specializes in representing victims of domestic and international anticompetitive conduct. Among his current cases, Mr. Gassman is litigating:

- In re Rail Freight Fuel Surcharge Antitrust Litigation, where he represents a certified class of shippers who allege that the nation's largest freight-shipping railroads conspired to fix rail-freight fuel surcharges;
- In re New Jersey Tax Sale Certificates Antitrust Litigation, where he represents a proposed class of New Jersey property owners who as the result of an alleged bidrigging scheme that has already led to several criminal guilty pleas either must pay inflated rates to redeem liens on their property or face foreclosure;
- In re Blood Reagents Antitrust Litigation, where he represents a class of laboratories and other purchasers who allege that the two leading manufacturers of a critical component used in a number of tests performed to detect and identify certain properties of the cell and serum components of human blood fixed prices for nearly a decade; and
- *In re Polyurethane Foam Antitrust Litigation*, where he represents a proposed class of purchasers who allege that manufacturers conspired to inflate polyurethane foam prices.

## Articles & Speaking Engagements

- Jay L. Himes and Seth R. Gassman, "No Rest{itution} for the Weary: Crime Victims and Treble Damages in Antitrust Cases," BNA's Antitrust and Trade Regulation Report," November 18, 2011
- Michael Hausfeld, Steig Olson & Seth Gassman, "Antitrust Class Actions: Continued Vitality," Global Competition Review, The Antitrust Review of the Americas, 2008
- "Global Enforcement of Anticompetitive Conduct," presented in Florence, Italy at The Tenth Annual Sedona Conference on Antitrust Law & Litigation: The Globalization of Antitrust Enforcement, September 2008.
- Gassman, Seth. "Direct Democracy as Cultural Dispute Resolution: The Missing Egalitarianism of Cultural Entrenchment." 6 NYU Journal of Legislation and Public Policy 525 (2002-2003)

#### Education

- University of California at Berkeley, B.A., English, 1999 (with honors)
- New York University School of Law, J.D., 2003

### Affiliations & Honors

- Senior Symposium Editor, New York University School of Law Journal of Legislation and Public Policy
- Newman Prize Recipient for article, "Direct Democracy as Cultural Dispute Resolution: The Missing Egalitarianism of Cultural Entrenchment"
- Commencement Speaker, University of California at Berkeley, Departmental Graduation

#### **Bar Admissions**

- District of Columbia
- State of New York
- Southern District of New York
- Eastern District of New York
- Eastern District of Michigan

## Michael Schumacher

Michael Schumacher is Of Counsel with the firm and a member of the Financial Services Group. Mr. Schumacher's practice primarily focuses on representation of institutional investors, including Taft Hartley and public pension funds, in securities litigation, ERISA, and corporate governance matters.

Prior to joining Hausfeld LLP, Mr. Schumacher worked with Bernstein Litowitz Berger and Grossmann LLP. He earned his Bachelor of Arts in Political Science from the University of California, Berkeley and his Juris Doctor degree from the University of Southern California Gould School of Law. He is admitted to the State Bar of California.

#### Affiliations

- Association of Benefit Administrators
- International Foundation of Employee Benefit Plans
- Labor and Employment Law Section of the State Bar of California
- Made in America Taft Hartley Benefit Fund Summit, past participant
- National Coordinating Committee for Multi-Employer Plans, past participant
- Southern California Association of Benefit Plan Administrators

# Sathya S. Gosselin

Mr. Gosselin is an associate in Hausfeld LLP's Antitrust, Sports & Entertainment, and Securities and Financial Services practice groups and a member of the firm's Pro Bono Committee and Business Development Committee. Although active in many matters, Mr. Gosselin focuses much of his attention on *In re Rail Freight Fuel Surcharge Antitrust Litig.* (D.D.C.), in which shippers nationwide seek damages for alleged price-fixing of rail-freight fuel surcharges by the nation's largest freight-shipping railroads. Other representative engagements include:

- In re NCAA Student-Athlete Name & Likeness Licensing Litig. (N.D. Cal.)
- *In re Polyurethane Foam Antitrust Litig.* (N.D. Ohio)
- In re Commodity Exchange, Inc. Silver Futures and Options Trading Litig. (S.D.N.Y.)

Mr. Gosselin also shares the firm's commitment to pro bono legal services. He recently obtained asylum for a Nepali political activist who fled the country after Maoist guerillas persecuted the activist for his pro-democracy political activities. This pro bono victory will enable the client to secure employment and settle permanently in the United States with his immediate family.

Prior to joining the firm, Mr. Gosselin served as a staff law clerk for the United States Court of Appeals for the Seventh Circuit (2007-2009) and Deputy Director of the ACLU of Texas's Prison & Jail Accountability Project (2003-2004).

#### **Articles & Speaking Engagements**

- Michael D. Hausfeld, Brent W. Landau, Sathya S. Gosselin, "CAT-astrophe: The Failure of "Follow-On" Actions." American Bar Association's International Cartel Workshop, February 2012
- Hausfeld LLP and Milberg LLP, *E-Discovery Today: The Fault Lies Not In Our Rules...*, 4 FED. CTs. LAW REV. 2 (2011)
- Panelist, Cornell Law School, "Your Small Firm Career," Oct. 18, 2010
- Michael D. Hausfeld and Sathya S. Gosselin "Parents, Be Aware of the Behavior of Your Children": Intra-Enterprise Accountability and Extraterritorial Jurisdiction in the European Union, 2010 ABA/IBA International Cartel Workshop, Feb. 10-12, 2010
- Michael D. Hausfeld, Steig D. Olson & Sathya S. Gosselin, The United States Heightens
   Plaintiff's Burden of Proof on Class Certification: A Response, Global Competition Litig. Rev.,
   Volume 2 Issue 4/2009.

#### Education

- Vassar College, B.A., Religion, 1999 (with honors)
- Cornell Law School, J.D., 2007

#### Affiliations & Honors

• Symposium Editor, Cornell Law Review

#### **Bar Admissions**

- California
- District of Columbia Bar

# Melinda Coolidge

Ms. Coolidge is an associate at the firm focusing on antitrust and consumer cases. She is currently involved in several cases, including *In re International Air Transportation Surcharge Antitrust Litigation*, MDL 1793, involving an international cartel among major airlines to fix the price of fuel surcharges for passenger flights, and *In re Air Cargo Shipping Services Antitrust Litigation*, MDL 1775, involving fixing prices of cargo shipments worldwide.

Prior to joining the firm, Ms. Coolidge served as a research assistant to Former Commissioner of the Federal Trade Commission, Robert Pitofsky, conducting research for his casebook, Trade Regulation, and for his book on the impact of conservative economic analysis on antitrust law, *Where the Chicago School Overshot the Mark*. She also served as the Senior Articles Editor on the Georgetown Journal of Gender and the Law. During her summers in law school, she worked at a boutique litigation firm

representing whistleblowers against the government and at Heller Ehrman, LLP. Prior to attending law school, she worked at Public Citizen, a national consumer advocacy non-profit organization.

#### Education

- Tufts University, International Relations and French, B.A., 2003 (magna cum laude)
- Georgetown University Law Center, J.D., 2008 (*cum laude*)

#### **Bar Admissions**

- Maryland
- District of Columbia

# Timothy S. Kearns

Mr. Kearns is an associate in Hausfeld LLP's financial services group. His practice focuses on securities litigation. Mr. Kearns is currently representing a group of HearUSA stockholders in a suit against Siemens Hearing Instruments, alleging that SHI engaged in a number of securities violations aimed at driving down the price of HearUSA's common stock. His other matters include representing of a Korean bank in lawsuits alleging securities fraud arising out of CDO transactions, representing a pension fund in litigation alleging unfair business practices against Bank of New York Mellon in its execution of certain foreign exchange transactions, and *In re Libor-Based Financial Instruments Antitrust Litigation*, MDL 2262, which alleges a conspiracy to suppress the London Inter-Bank Offered Rate by member banks on the U.S.-dollar LIBOR panel.

Mr. Kearns began his legal career at Skadden, Arps, Slate, Meagher & Flom LLP, where his practice focused on securities litigation, shareholder-derivative litigation and derivatives regulation. He was active in *pro bono* representations, including playing a key role in drafting briefs to the Third Circuit and Supreme Court in *Doe v. Indian River School District*, ultimately resulting in an injunction against the defendant school district's practice of conducting sectarian prayers before meetings and *LowCountry Immigration Coalition v. Haley*, where he drafted an amicus brief on behalf of victims of domestic violence challenging South Carolina's immigration law.

He is also the author of *The Chair, the Needle, and the Damage Done: What the Electric Chair and the Rebirth of the Method-of-Execution Challenge Could Mean for the Future of the Eighth Amendment,* which was published by the Cornell Journal of Law and Public Policy in 2006.

#### **Education**

- Iowa State University, B.A., 2003
- Cornell Law School, J.D., 2006 (cum laude)

#### **Bar Admission**

- Supreme Court of the State of Delaware
- District of Columbia Court of Appeals
- District of Delaware
- Eastern District of Wisconsin

# Jeannine M. Kenney

Ms. Kenney is an associate at the firm focusing on antitrust and human rights litigation. She is currently involved in *In re South African Apartheid Litigation*, MDL 1499, alleging that multi-national corporations aided and abetted the commission of crimes against humanity by the security forces of the apartheid regime; *In re Municipal Derivatives Antitrust Litigation*, MDL 1950, alleging that providers and brokers of municipal derivatives conspired to rig bids for those derivatives; *In re Processed Egg Products Antitrust Litigation*, MDL 2002, alleging egg producers and trade groups conspired to restrict the domestic supply of eggs and egg products; and *In re Blood Reagents Antitrust Litigation*, MDL 2081, alleging manufacturers of blood reagents conspired to fix the prices of those products; among other matters.

Prior to joining the firm, Ms. Kenney served as a law clerk for the Honorable Cynthia M. Rufe, United States District Court Judge, Eastern District of Pennsylvania. While attending the Georgetown University Law Center, Ms. Kenney was a member of the *Georgetown Law Journal*, and was enrolled in the Center's widely-respected Appellate Litigation Clinic during which she received the International Academy of Trial Lawyers' Student Advocacy Award for her work on *Lytes v. DC Water and Sewer Authority*, No. 08-7002 (D.C. Cir. 2009).

Before obtaining her *Juris Doctor*, Ms. Kenney worked for many years in government affairs, including as a Senior Policy Analyst for Consumers Union, publisher of Consumer Reports, where she advocated for consumer interests before Congress and federal agencies (1997-1999, 2005-2008); as Vice President of Domestic Affairs and Communications Director for the National Cooperative Business Association, representing consumer, producer, and purchasing cooperatives (2000-2005); and as a legislative assistant on agriculture and food security among other issues, for United States Senator Herb Kohl (1999-2000) and former United States Senator Russ Feingold (1993-1997).

#### Education

- University of Wisconsin-Madison, B.A. Political Science & Economics (with distinction), 1988
- Georgetown University Law Center, J.D., 2009 (magna cum laude, Order of the Coif)

#### **Bar Admissions**

- Commonwealth of Pennsylvania
- District of Columbia

# Swathi Bojedla

Swathi Bojedla is an associate at Hausfeld LLP. She focuses on antitrust law. She is currently involved in several matters, including *In Re Cathode Ray Tube Antitrust Litigation*, MDL 1917, alleging a global conspiracy to fix the prices of cathode ray tubes used in televisions and computers. She is also involved in class action lawsuit filed on behalf of retired NFL players, in which the plaintiff class claims that the NFL Players' Association did not validly represent retired players in recent CBA negotiations with the NFL.

While attending the Georgetown University Law Center, Ms. Bojedla was enrolled in the Center's Institute for Public Representation, a civil rights clinic, where she worked on Title VII litigation in federal district court.

## Education

- Brown University, B.A., Human Biology & Public Policy, 2007
- Georgetown University Law Center, J.D., 2011

#### **Bar Admissions**

New York

# **Nathaniel Giddings**

Nathaniel Giddings is an associate at Hausfeld LLP, where he focuses on financial services and antitrust law. He is currently working on several matters, including *In re Libor-Based Financial Instruments Antitrust Litigation*, MDL 2262, which alleges a conspiracy to suppress the London Inter-Bank Offered Rate by member banks on the U.S.-dollar LIBOR panel, and *MTB Investment Partners, LP v. Siemens Hearing Instruments*, which alleges a fraudulent scheme to drive down the price of HearUSA common stock in violation of federal securities laws. He is also involved in *Carlton Douglas Ridenhour* ("*Chuck D*") v. *UMG Recordings, Inc.*, alleging the underpayment of royalties owed to recording artists for digital downloads, and *Johnson's Village Pharmacy, Inc. and Russell's Mr. Discount Drugs, Inc. v. King Pharmaceuticals, Inc.*, alleging the unlawful exclusion of generic competition for the pharmaceutical drug Skelaxin (Metaxalone).

Prior to joining the firm, Nathaniel held positions with the USDA: Office of the General Counsel's Conservation and Environment and Marketing Divisions. He has also worked at the Wayne County Prosecutor's Office in Detroit, Michigan.

#### **Education**

- Michigan State University, James Madison College of Public Affairs, B.A., Political Theory and Constitutional Democracy, 2008
- The George Washington University Law School, J.D., 2011

## **Bar Admissions**

- Illinois
- Northern District of Illinois
- District of Columbia

### **Affiliations and Honors**

- Illinois State Bar Association
- American Bar Association
  - Section of Antitrust Law
  - o Young Lawyers Division
- Senior Production Editor, *George Washington Journal of Energy and Environmental Law* (2010-2011)

#### **Publications**

- Nathaniel C. Giddings, Note, Go Offshore Young Man! The Categorical Exclusion Solution to Offshore Wind Farm Development on the Outer Continental Shelf, 2 GEO. WASH. J. ENERGY & ENVTL. L. 75 (2011).
- Nathaniel C. Giddings & Laurie Ristino, *Proposal: A Uniform Act for Wind Rights*, 8 A.B.A. SEC. ENV'T ENERGY & RESOURCES NEWSL. 1 (2011).

# Kristen Ward Broz

Kristen Ward Broz is an associate at Hausfeld LLP, where she focuses on antitrust, mass tort, international, and financial services law. She is currently involved in several matters, including *Chinese-Manufactured Drywall Products Liability Litigation* MDL 2047, alleging damages to class members' homes, personal property and bodies arising from defective drywall, *Khulumani v. Barclays National Bank Ltd.*, alleging that defendant multi-national corporations aided and abetted the commission of crimes against humanity by the security forces of the apartheid regime, and *Stationary Engineers Local 39 Pension Trust Fund v. Bank of New York Mellon*, alleging damages resulting from defendant's practice of deceptively assigning fictitious foreign currency exchange rates to class members' purchases and sales of foreign securities.

Prior to joining the firm, Kristen served as a research assistant to Professors Sonia Suter and Jerome Barron at The George Washington University Law School. She also worked in the International Bureau of the Federal Communications Commission and the Office of General Counsel of the National Wildlife Federation.

#### Education

- University of Virginia, B.A. English and History, 2006
- The George Washington University Law School, J.D., cum laude, 2011

#### **Bar Admissions**

- District of Columbia
- Virginia

#### **Affiliations and Honors**

- Recipient of Judge Albert H. Grenadier Award for Excellence in Oral Advocacy
- Adjunct Professor, Capitol College (2011 2013)
- Mid-Atlantic Regional Administrator, Philip C. Jessup International Law Moot Court Competition (2012-2013)
- Associate, The George Washington International Law Review (2009 2011)
- Third Place for Memorials, Mid-Atlantic Regional Round of the 2011 Philip C. Jessup International Law Moot Court Competition
- Finalist, Grenadier International Law Moot Court Competition (2010)
- Member, Moot Court Board (2010 2011)
- Member, Mock Trial Board (2009 2011)
- Member, Alternative Dispute Resolution Board (2008 2011)

#### **Publications**

- "The Business of American Courts in Kiobel v. Royal Dutch Petroleum." By Michael Hausfeld and Kristen Ward Broz. *Jurist Sidebar, October 2012*
- Kristen M. Ward, *Telecommunications Law*, GUIDE TO INTERNATIONAL LEGAL RESEARCH, ch. 23 (GEO. WASH. INT'L LAW REV. ed., Matthew Bender 2011)
- Kristen M. Ward, Book Review of Tricia D. Olsen, Leigh A. Payne and Andrew G. Reiter, *Transitional Justice in Balance: Comparing Processes, Weighing Efficacy* (United States Institute of the Peace Press, 2010) to be published in Volume 43.1 of the *Geo. Wash. Int'l Law Rev.*

# Mindy Pava

Mindy Pava is an associate at Hausfeld LLP, where she focuses on antitrust law. She is currently involved in several cases, including *In re Polyurethane Foam Antitrust Litigation* (N.D. Ohio), where domestic purchasers are seeking redress for defendants' alleged price-fixing and *In re New Jersey Tax Sales Certificates Antitrust Litigation* (D. N.J), where New Jersey taxpayers who became delinquent on their real property tax obligations and faced potential foreclosure are alleging a bid-rigging conspiracy related to the purchase of tax sale certificates at municipal auctions.

Prior to joining the firm, Mindy served as a judicial law clerk to Judge Lawrence P. Fletcher-Hill in the Circuit Court for Baltimore City for the 2011-12 year. While attending the Emory School of Law, she served as Executive Symposium Editor of the Emory International Law Review and received the Debra Cohen de Rothschild Scholarship in recognition of her trial advocacy skills. Mindy also interned for the corporate litigation division of The Coca-Cola Company's Legal Department and for the United States Department of Justice's Antitrust Division.

Before attending law school, Mindy worked as a reporter for four years at newspapers including The Post and Courier (Charleston, South Carolina) and the Durham Herald-Sun.

#### Education

- Northwestern University, B.S. Journalism, 2004
- Emory University School of Law, J.D., cum laude, 2011

#### **Bar Admissions**

- District of Columbia
- Maryland

## **Affiliations and Honors**

- Emory Law Dean's Book Award, Top Grade in Commercial Sales, Spring 2011
- Recipient of Emory Law's Debra Cohen de Rothschild Scholarship for trial advocacy skills
- Executive Symposium Editor, Emory International Law Review (2010 2011)
- Staff Member, Emory International Law Review (2009-2010)

#### **Publications**

 Mindy B. Pava, The Cuban Conundrum: Proposing an International Registry for Well-Known Marks, 25 Emory Int'L L. Review 631 (2011).

# ANNEX 3 Hausfeld & Co. LLP

**Hausfeld & Co LLP** is a leading litigation practice, based in the City of London. We specialise in competition (antitrust) litigation, complex commercial litigation, financial services disputes, consumer and human rights law, often with an international dimension. The firm looks to achieve the best possible results for clients through a practical and commercial approach, avoiding litigation where feasible, yet litigating robustly when necessary. We have extensive experience of alternative litigation funding structures thereby allowing clients maximum flexibility in terms of managing their exposure to costs risk. As a claimant practice, we are also typically "conflict-free", enabling us to take on matters such as claims against financial institutions or banks that other City law firms are often conflicted from acting on.

In appropriate cases, our team works closely with our associate firm, Hausfeld LLP, headquartered in Washington D.C., with offices in San Francisco and Philadelphia. This collaborative approach enables clients to benefit from the extensive knowledge and expertise of both teams. Our international capability, combined with close ties to other leading law firms in Europe, gives us the edge in tackling cross-jurisdictional disputes and negotiating global settlements.

#### **Primary Practice Areas**

Competition (Antitrust) Litigation Complex Commercial Litigation Securities and Financial Services Litigation Consumer Protection Civil and Human Rights Sports and Entertainment

#### **Examples of current cases**

#### Air Cargo

#### The Cartel

The European Commission (EC) announced on 9 November 2010 its decision to fine 11 air cargo carriers a total of €799,445,000 for operating a worldwide cartel which affected cargo services within the European Economic area (EEA). Several known airlines are among the 11 undertakings fined, namely Air Canada, Air France-KLM, British Airways, Cathay Pacific, Cargolux, Japan Airlines, LAN Chile, Martinair, SAS, Singapore Airlines and Qantas. The cartel members coordinated various elements of price for a period of over six years, from December 1999 to 14 February 2006. The cartel arrangements consisted of numerous contacts between airlines, at both bilateral and multilateral level, covering flights from, to and within the EEA. There are other investigations concerning the cartel on record in the US, Canada, Australia, New Zealand, South Korea and South Africa. These foreign investigations have led to yet more fines being imposed on the 13 airlines implicated in the EC decision as well as on 12 additional airlines. Foreign investigations are ongoing.

#### **Our Actions**

Hausfeld commenced proceedings against BA in the High Court in London on 18 September 2008 on behalf of two UK flower importers who are direct and indirect purchasers of air freight services,

the prices for which were inflated by the air cargo cartel between December 1999 and 14 February 2006 (the Emerald Action). Since then almost 300 claimants have been added to the Emerald Action, with many more now preparing to be added to the claim. Among them are companies listed in the Fortune Global 500 and Forbes Global 2000, as well as both Business Week and Interbrand 100 Best Global Brand.

The Emerald Action was commenced against BA on the basis of joint and several liability: that is on the basis that BA are liable for the whole loss arising from the cartel and not just the harm to their own customers. Consequently, BA has now added to the Emerald Action all of the co-cartelists which were named in the EC's decision. BA's move made the High Court in London the natural hub of all EU litigation in respect of the air cargo cartel as it is the first court seized of the matter. Proceedings are at present temporarily stayed pending the publication of the EC decision. Once it is published the Emerald Action will be able to proceed on a strong footing, as the EC decision is binding on the Court insofar as it relates to the named defendant air cargo carriers.

#### **Candle Wax**

#### The Cartel

In October 2008, the European Commission found that wax manufacturers from 9 corporate groups representing over 75% of the market had participated in illegal price fixing and market allocation for sales of paraffin wax and slack wax for periods between 1992 and 2005. The cartelists included companies from ExxonMobil, ENI, H&R/Tudapetrol, MOL, Repsol, RWE, Sasol, Shell and Total.

#### **Our Actions**

Proceedings were commenced against companies from the Shell and Exxon groups in the High Court in London in July 2009. On the principle that cartelists are jointly and severally liable for losses arising from the cartel, our clients seek to recover all their losses from Shell and Exxon without need to claim directly against the remaining members of the cartel. Contribution proceedings were commenced by Shell in November 2009 in which they claim a contribution to any judgment from all other participants in the cartel. Proceedings against both Shell and Exxon are currently stayed at the joint request of the parties.

#### **Carbon Graphite**

Hausfeld & Co, together with Spanish law firm Cuatrecasas Gonçalves Pereira, are acting for a number of European rail companies against a number of defendants: Morgan Crucible Company plc; Schunk GmbH; SGL Carbon AG; Mersen SA (formerly Le Carbone Lorraine SA); and Hoffman & Co. Elektrokohle AG, further to their involvement in the Carbon Graphite Cartel. The Cartel affected the European market, worth around €290 million a year, over an eleven year period.

#### The Cartel

In December 2003 the European Commission imposed fines totaling €101m on five corporate groups for operating a cartel which affected the market for electrical and mechanical carbon and graphite products throughout Europe between 1988 and 1999. A sixth company, Morgan Crucible, also participated in the cartel, but received immunity from fines for being the first to denounce the illegal behaviour to the Commission. The infringement decision by the Commission forms the basis of this

action against the cartelists, because in follow-on damages actions before national courts, a Commission decision is binding proof that the anti-competitive behaviour took place and was illegal.

#### **Our Actions**

Proceedings were brought in the UK Competition Appeal Tribunal in 2010. Morgan Crucible applied to have the claim struck out on the basis of a limitation argument. This issue is currently before the Court of Appeal with a decision expected imminently.

#### **Marine Hose**

We are acting for an extensive group of purchasers of marine hoses, including some of the biggest oil companies in the world, to recover losses from a global cartel which inflated the price of marine hoses. Marine hoses are specialist oil industry products used to load sweet or processed crude oil and other petroleum products from offshore facilities (for example buoys, floating production storage and offloading systems) onto vessels and to offload them back to offshore or onshore facilities (for example buoys or jetties).

#### The Cartel

In 2009, the European Commission found that a number of manufacturers of marine hoses (Bridgestone Corporation, Bridgestone Industrial Ltd, The Yokohama Rubber Company Limited, Dunlop Oil & Marine Limited (including ContiTech AG andContinental AG) Trelleborg Industrie SAS, Trelleborg AB, Parker ITR Srl, Parker Hannifin Corporation, and Manuli Rubber Industries SpA) had conspired between at least 1986 and 2008 to allocate tenders, fix prices, fix quotas, fix sales conditions, share geographic markets and exchange sensitive information on prices, sales volumes and procurement tenders.

#### **Our Actions**

Proceedings were commenced against Dunlop Oil & Marine Limited in the London High Court in July 2009 by Waha Oil Company seeking damages. Waha subsequently commenced further actions against Trelleborg and Bridgestone for recovery of damages in December 2010. Previously, in 2009 Hausfeld & Co LLP announced a groundbreaking global settlement agreement with Parker ITR regarding its involvement in the marine hose cartel. The settlement allows any purchaser of marine hose from Parker ITR anywhere in the world, other than direct purchasers of marine hose in US commerce, to claim compensation in respect of losses arising from the cartel, irrespective of where they reside or where the marine hose was purchased from.

#### Legal expenses insurance and funding

The EU estimates that the actions of illegal cartels cost businesses €2-3bn every year. Companies that suffer losses from cartel price-fixing and other anti-competitive practices deserve compensation but are sometimes deterred from action by the costs of litigation. To overcome this obstacle, Hausfeld & Co. works with insurers and third party litigation funders to develop innovative funding mechanisms that minimise the financial risks of seeking compensation.

- The firm helps put in place "After the Event" litigation insurance cover to protect claimants against the risk of having to pay the defendant's costs if the claim was not successful. Claimants are liable for the insurance premium only at the end of the case and where it is successful.
- Hausfeld & Co. is prepared to provide its services on a conditional "success only" basis whereby the firm is only paid its legal fees if the claim succeeds.
- Options are also available to arrange for third party funders to assist in funding the legal expenses of bringing a claim such as the costs of expert economists.
- This combination provides a unique opportunity for victims of cartels to seek compensation without the usual costs and cost risks of litigation.

The firm focuses on cartel cases where a competition authority or court has already found the cartelists to be liable or is highly likely to do so. The firm uses this decision as the basis for "follow on" claims by claimants either individually or on a group basis in national courts in the EU; these courts must apply the decision and find the cartelists liable for the infringement.

Hausfeld & Co works with expert economists and forensic accountants to establish that the cartelists' illegal behavior caused losses to claimants and to quantify that loss. The firm will only advises clients to proceed with a claim that its attorneys think has good prospects of success and where they believe that the insurance in place is sufficient to cover the risks that may arise in bringing the claim.

# **Hausfeld & Co LLP Attorneys**

# **Anthony Maton**

Anthony Maton is Managing Partner of Hausfeld & Co LLP, specialising in competition and financial services litigation. He has extensive experience of complex international dispute resolution including litigation, arbitration and mediation in a number of different jurisdictions. He has acted for Governments, in regulatory investigations, for multinationals and for private business, and has worked in the USA and extensively throughout Europe, the Middle East and the Gulf.

Mr. Maton is a Solicitor with over 15 years experience, having been a Partner in McGrigors and an Associate at Slaughter & May. During this time, he worked in connection with many of the City's financial services scandals (BCCI, Barings, the Co-op and AIG).

He is a member of the Chartered Institute of Arbitrators (having arbitrated under many rules including the LCIA, ICC and LME), an accredited Mediator and former Secretary and present Committee Member of the London Solicitors Litigation Association.

His recent experience includes acting in the Air Passenger settlement against BA/Virgin, acting against BA in the London arm of the global air cargo cartel litigation being run by Hausfeld, developing the Cartel Key funding methodology for cartel claims in the London Court and acting on the Parker Settlement in the Marine Hose cartel.

He has a first class Honours Degree in Modern History from the University of Oxford and has regularly spoken at conferences and seminars both in the UK and abroad.

# **Lianne Craig**

Lianne Craig is a Partner at Hausfeld & Co LLP in London. She advises on complex dispute resolution across a range of sectors, with particular expertise in corporate and commercial disputes and financial services. Much of her caseload is international or multi-jurisdictional in nature, with her experience spanning cases which have gone to full trial, to applications for injunctive or other interlocutory relief, usually in the Chancery Division or Commercial Court of the High Court in England and Wales. She is also experienced in arbitration and mediation.

Ms. Craig has acted for multinational corporations, SMEs, financial institutions, private equity and hedge fund investors and private individuals. She was involved in a number of heavyweight cases arising from the collapse of Lehman Brothers and has advised on a wide range of litigation matters including shareholder disputes (including warranty claims); general commercial disputes arising out of issues such as breach of contract, misrepresentation and breach of fiduciary duty; bondholder disputes; claims arising out of loan, structured finance and derivatives transactions; and cases involving involving large scale fraud and mis-selling of investments. Ms Craig routinely provides clients with advice and assistance in relation to the enforcement of foreign judgments and arbitral awards as well as obtaining evidence for use in foreign proceedings.

Since joining Hausfeld & Co in 2010, Ms. Craig has been heavily engaged in a number of follow-on damages claims for breaches of competition law.

Prior to joining the firm, Ms. Craig was a Senior Associate at Weil, Gotshal & Manges, before which she trained and qualified at Clifford Chance LLP.

Ms. Craig has a strong commitment to human rights and to pro bono work. She has worked pro bono for clients ranging from private individuals to UK charities and international NGOs.

She is a graduate of the University of Aberdeen (First Class LLB (Hons) with Belgian Law) and is fluent in Spanish, as well as speaking French to an advanced level.

# Nicola Boyle

Nicola Boyle is a partner at Hausfeld & Co LLP in London. She joined the firm in October 2009 and is currently working on a number of competition, consumer and financial service complaints, seeking recovery on behalf of both businesses and individuals.

Ms. Boyle previously worked in the dispute resolution team at McGrigors. She has represented multi-nationals, private businesses, and individual claimants in a wide range of complex disputes, including product liability, professional negligence and a number of disputes in the financial services and energy sectors, . She is experienced in and a keen proponent of methods of alternative disputes resolution, having successfully resolved a number of complex multi-party disputes outside of the courts. She has also advised on a number of regulatory investigations and judicial review proceedings.

Ms Boyle holds an LLB (Hons) and LLM in European and Environmental law, and previously taught on the undergraduate course in European law at the University of Birmingham.

# **Ingrid Gubbay**

Ingrid Gubbay is a senior lawyer based at the London European office of Hausfeld & Co LLP. Ingrid practices competition litigation, and leads the London Consumer and Human Rights law practices, acting and advising a number of international NGO's and charities, in actions including, on climate justice, the BskyB/Newscorp bid, and Indigenous land disputes with corporations. Prior to joining the firm, she was an Associate at the UK Financial Services Authority and later principal legal advisor of campaigns, at the largest Consumer Association in Europe, *Which*?

During her time at *Which?*, Ingrid worked closely with EU and UK regulators and enforcers, and conducted litigation under new collective action statutory powers including the UK's first competition representative action for damages on behalf of consumers: *JJB Sports v Consumer Association* (1078/7/9/07).

Ingrid has had a distinguished background in practice in Australia, where she worked with Australian Indigenous communities in setting up legal outreach offices and advocacy, and was head of consumer litigation for the Legal Aid Commission (NSW), running test cases and collective actions. In 2009, on the 30<sup>th</sup> anniversary of the ("LAC"), her small team were awarded 'most outstanding achievement in 30 years' for a flood insurance case involving thousands of declined claimants against 8 major insurers, which ultimately led to the appointment of the Australian Insurance Ombudsman.

Ingrid has written and presented on private enforcement for damages in competition/antitrust law, and lectured at the University of New South Wales, Australia, and the University of Essex, in tort, administrative and international human rights law. She has worked in China as part of a select EU delegation of human rights 'experts', and in 2004, she was consultant on the landmark UK Court of Appeal case of "B" & ORS V FCO on the question of whether and in what circumstances the Human Rights Act 1998, British Diplomatic and Consular officials are to afford diplomatic protection to fugitives whose fundamental rights are under threat.

She is a member of the British Institute of International and Comparative law (BIICL) and was an appointed member of the comparative law group of the UK Civil Justice Council (working on collective actions) from 2006-2009 and is a member of the UK solicitors international human rights group (SIHG).

## **Tom Bolster**

Tom Bolster is an associate at Hausfeld & Co LLP in London. He joined the firm in September 2011 and is currently assisting on a number of competition law matters, seeking recovery on behalf of both businesses and individuals. Tom focuses on competition and financial services litigation in England & Wales on behalf of claimants.

Tom previously worked at Hogan Lovells International LLP and trained at Baker & McKenzie. During this time he represented multi-nationals and individuals in a wide range of complex disputes in the

construction, insurance and manufacturing sectors. He is experienced in methods of alternative dispute resolution and has successfully negotiated and settled commercial disputes outside of the courts.

Tom has a strong commitment to human rights and refugee law. He acted for UNHCR in its intervention before the domestic and EU courts in the case of *Saeedi v Secretary of State for the Home Department*.

He is a graduate of King's College London (First Class LLB (Hons) in English & French Law) and Université Paris 1, Panthéon-Sorbonne (Maitrise en Droit). Tom is fluent in French, and speaks German to an advanced level.

## **David Lawne**

David Lawne joined Hausfeld & Co LLP as an associate in September 2011. David is currently working on a number of competition and financial services disputes.

David has experience acting on a wide range of international and domestic commercial disputes, including injunctive relief. In 2009 he worked as a Judicial Assistant to a High Court judge for a term of court, working on a complex conspiracy trial. In addition to his commercial experience, he has worked on a number of pro bono projects, including a placement as a legal assistant to the Ombudsman of Belize.

David graduated from the University of Warwick (First Class Hons) and trained at Dechert LLP. He speaks fluent Spanish.

## Victoria Yuan

Victoria Yuan is an associate at Hausfeld & Co LLP in London. Victoria joined the firm in April 2012 upon admission as a solicitor and is currently involved in a number of follow-on damages claims on behalf of claimants in England and Wales. Her practice includes both general commercial and competition litigation.

Victoria completed her training contract at Simmons & Simmons LLP in London. Her experience includes representing multinationals and individuals in a variety of complex international and domestic disputes in the High Court and Court of Appeal of England and Wales. Victoria also has experience of international arbitration.

During her training, Victoria spent six months on secondment to the Tokyo office assisting in corporate and commercial matters. She also worked in the Capital Markets and European Competition and Regulatory groups.

Victoria graduated from Jesus College, Cambridge University in Land Economy. She speaks fluent Chinese Mandarin, proficient Spanish and conversational Japanese.

# **David Romain**

David Romain is an associate at Hausfeld & Co LLP. Having interned with the firm in the summer of 2010 he rejoined the team upon admission as a solicitor in September 2012. David is currently working on a number of follow-on damages claims and two major financial services disputes on behalf of claimants in various jurisdictions.

David trained as a solicitor with Nabarro LLP where he gained experience of commercial litigation, intellectual property and competition law. During his training, David spent four months on secondment to the firm's Brussels office assisting on European Competition Law matters.

David read Spanish, Portuguese and Latin American Studies at The University of Manchester. He graduated with an honours degree and a distinction in spoken Portuguese. He then graduated from BPP Law School with distinctions in the Graduate Diploma in Law and the Legal Practice Course.

# ANNEX 4 Recent Publications

- "The LIBOR Scandal and Calls for Regulation." By Lianne Craig and Gurpreet Chhokar. *ABA Section of International Law, Europe Update,* Issue 3, February 2013
- "The Business of American Courts in Kiobel v. Royal Dutch Petroleum." By Michael Hausfeld and Kristen Ward. *Jurist Sidebar*, October 2012
- "Prosecuting Class Actions and Group Litigation." By Michael Hausfeld and Brian Ratner, et al., World Class Actions, Ch. 26., September 2012
- "Private Enforcement of Antitrust Law in the United States, A Handbook Chapter 4: Initiation of a Private Claim." By Michael Hausfeld and Brent Landau, et al., 2012
- "The Importance of Private Competition Enforcement in Europe." By Michael D. Hausfeld. *Competition Law International*, Vol. 8, Issue 2, August 2012
- "The NFLPA's Potential Legal Liability to Former Players for Traumatic Brain Injury." By Michael D. Hausfeld and Swathi Bojedla. *Hackney Publications: Concussion Litigation Reporter*, Vol. 1, No. 1, July 2012
- "CAT-astrophe: The Failure of "Follow-On" Actions." By Michael D. Hausfeld, Brent W. Landau, Sathya S. Gosselin. American Bar Association's International Cartel Workshop, February 2012
- "The Novelty of *Wal-Mart v. Dukes.*" By Brian A. Ratner and Sathya S. Gosselin. *Business Torts & RICO News*, American Bar Association, Business Torts & Civil RICO Committee, Vol. 8, Issue 1, Fall 2011.
- "Private Enforcement in Competition Law: An Overview of Developments in Law and Practice in the US and Europe." By Michael D. Hausfeld and Ingrid Gubbay, Bergamo University, July 2011
- "The Contingency Phobia Fear without Foundation." By Michael D. Hausfeld, Michael Lehmann, Spencer Jenkins & Nick Morgan. *Global Competition Litigation Review.* 2011.
- "Twombly and Antitrust Class Action Plaintiffs." By Michael Lehmann. Law360. January 27, 2011.
- "E-Discovery Today: The Fault Lies Not In Our Rules." William Butterfield, Megan Jones, Hilary Scherrer, Ralph Bunche, Melinda Coolidge, Faris Ghareeb & Sathya Gosselin (with co-authors from Milberg LLP). 2011 FED. CTS. L. REV. 4. February 2011.
- "Has *Hydrogen Peroxide* Really Made Antitrust Class Certification More Difficult?" By Brent W. Landau. *The Antitrust Practitioner*, ABA Section of Antitrust Law Civil Practice and Procedure Committee, Vol. 7, Oct. 2010.
- "The Rise of Public Cartel Enforcement and the Seeds of Potential Decline." By Michael D. Hausfeld (and L. Geelhand). *International Competition Law Forum*, Volume 12. Current Developments in European and International Competition Law: 17th St. Gallen International Competition Law Forum ICF 2010.

- "Giving Electronic Discovery a Chance to Grow Up." By Megan E. Jones. *The National Law Journal*. December 14, 2009.
- "Liberalizing Rule 27 in the Twombly/Iqbal Era." By James J. Pizzirusso. Law360. November 11, 2009.
- "Twombly, Iqbal And the Prisoner's Pleading Dilemma." By Michael D. Hausfeld, Michael P. Lehmann, and Spencer Jenkins. *Law360*. October 20, 2009.
- "Competition Law Claims: A Developing Story." By Michael D. Hausfeld and Vincent Smith. *European Antitrust Review*. September 2009.
- "Global Enforcement of Anticompetitive Conduct." By Michael D. Hausfeld. *The Sedona Conference Journal*. Fall 2009.
- "Observations from the Field: ACPERA's First Five Years." By Michael D. Hausfeld, Michael P. Lehmann, and Megan E. Jones. *The Sedona Conference Journal*. Fall 2009.
- "The Value of ACPERA." By Michael D. Hausfeld. CompetitionLaw 360. June 2009.
- "Response to EU Commission Green Paper on Consumer Collective Redress." By Ingrid Gubbay and Vincent Smith. February 2009.
- "Private Enforcement Claims: Are They a Risk for Consumers and Businesses?" By Ingrid Gubbay and Anthony Maton. Competition Law Insight. January 2009.
- "Collective Redress for Competition Law Claims." By Michael D. Hausfeld and Vincent Smith. *European Antitrust Review*. September 2008.
- "Managing Multi-District Litigation." By Michael D. Hausfeld and Michael P. Lehmann. *Antitrust Review of the Americas*. September 2008.
- "A Victim's Culture." By Michael D. Hausfeld and Andrea Hertzfeld. *European Business Law Review*. December 2007.

Links to many of the publications above can be found at <a href="https://www.hausfeldllp.com/pages/articles">www.hausfeldllp.com/pages/articles</a>

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